

BONNET SHORES LAND TRUST

July 30, 2014

At the organizational portion of the meeting the majority vote for Chairman was in favor of Terry Duffy and likewise for Vice Chairman, Brad Sellon.

The issue of the vacancy created by Trustee George Vine's resignation due to his plans to spend the winters in Florida was addressed. The name of Paul Haas was put forward to fill this vacancy as a recommendation to the BSFD Council and voted on unanimously.

Inasmuch as the Trust charter does not require a trustee to be secretary, Paul Haas was requested to act in that capacity. Voted unanimously.

The issue of an incursion by the town into the pond at Bonnet Point Rd., near Dunes Rd. (Lot 372 owned by the Trust) was discussed and it was decided that the Trust would communicate its concern to the BSFD Council that the town should have consulted with the property's owner before proceeding with this project. Vote unanimous.

An issue was discussed regarding the clearing of lot 288 (owned by the Trust) on Camden Rd. which was rejected by CRMC as a defective application because the BSFD made the request and is not the owner. A motion was made to inform the council and engage in a review of this matter. Voted unanimous.

Trustee Sellon noted that there is no web site for the Trust and he will pursue the creation of one with Steve Ryder. Vote unanimous.

Trustee Langer was asked to get professional opinions from Atty. Ted Ready and CPA regarding monetary and land gifting.

Trustee Flynn was asked to research grant possibilities from multiple sources to advance the stated objectives of the Trust.

Chairman Duffy will request the BSFD Council to reinstate the

customary appropriation of \$1500 to the Trust budget. Vote unanimous.

The meeting schedule for the Trust will be at 6:00 PM each 3rd. Tuesday of the month through May 2015 with the exception of 12/2014 when it will not meet.

Respectfully submitted,

Paul F. Haas