



**PWEA MEETING MINUTES (post AGM planning meeting)  
September 29, 2022 at 9:00 am.**

**Location: Home of Angela Ferrante and Zoom**

Board Members In Attendance

- Gavin Pike
- Jeff Oring
- Angela Ferrante (recording)
- Amelia Amon
- Chris Passavia
- Irene Racanelli
- AJ Reisman
- Josh Spitalnik
- Josh Borow

Board Members Not in Attendance

N/A

**The purpose of the special meeting was to discuss two issues: 1) Follow-up on next steps regarding the proposed playground after feedback received at the AGM, and 2) vote on executive positions.**

**I. The Playground**

- A conversation was had around what could have happened differently at the AGM.
- After some conversation it was agreed it could have gone better.
- It was unanimously agreed that the community requires additional information including a live presentation at the beach.
- It was determined that a live presentation would be best.
- It was determined that it would be beneficial to try to change the negative tone of the AGM to positive by hosting what it was hoped would be a constructive and productive meeting of neighbors.
- In order to try to accomplish that goal it was determined it should be: 1) held while there is daylight in order to allow the playground to be staked, 2) in the evening (but early enough for there to be daylight), to have wine and cheese in keeping with the concept of civil festivity, and 3) at a time and date what would allow the representative of Wood Kingdom, the company that presented the winning playground bid to the board, to be present.
- It was determined the meeting would be held on 10/13 at 5:00 pm



- A save the date would be sent to the community as soon as practicable but after a more fulsome packet could be prepared for the community that would include:
  - A rendering of the location on the beach outlining size and scale, especially as compared to the existing playground;
  - Information regarding the analysis and considerations by the playground committee and the board;
  - Information around the other bids considered;
  - Warranty information;
  - A breakdown of cost;
  - The names of the committee members in recognition of their efforts; and
  - Any other information deemed helpful or appropriate.

## **II. Board Positions**

It was determined by unanimous votes that the new executive positions would be filled as follows:

- 1) Angela Ferrante – President
- 2) Chris Passavia - Co-VP
- 3) Amelia Amon – Co-VP
- 4) Secretary – AJ Reisman
- 5) Treasurer – Jeff Oring

## **III. Still to determine**

Individual board member responsibilities will be determined at the next meeting. Those responsibilities include, among others:

- 1) Who will have access to Mailchimp and how it will be managed;
- 2) Who will handle Kayaks;
- 3) Who will be in charge of our mailing lists and their upkeep;
- 4) Who will be in charge of web updates;
- 5) Who will be in charge of events;
- 6) Who will be in charge of membership;
- 7) Who will be in charge of civic review and updates;
- 8) Who will be in charge of covenant adherence during construction;
- 9) Who will be in charge of updating the FB page;
- 10) Who will be in charge of moorings;
- 11) Who will be in charge of insurance;
- 12) Who will be in charge of the environmental committee;
- 13) Other?

*The meeting was adjourned at approximately 10:15 am.*