

**BUSTINS ISLAND VILLAGE CORPORATION**  
**Meeting of the Board of Overseers**  
**July 22, 2023**

*Approved August 6, 2023*

The Board of Overseers met at 9:00 AM on Saturday, July 22, 2023 at the Community House. Overseers present were: Mandy **Meyer**, Chair; Hank **Rauch**, Vice-Chair; and Ali **Bushman**. Other officers/appointees/ contractors present were Sue **Spalding**, BIVC Clerk; and Tony **DeBruyn**, Treasurer.

**1. The meeting was not recorded.**

2. *On a motion made and seconded it was **VOTED 3-0** to recommend the approval of the 2023-2024 budget as presented in the amount of \$490,500 to be included as Article 3 in the warrant of the 2023 BIVC Annual Meeting.*
3. *On a motion made and seconded it was **VOTED 3-0** to approve Article 4 of the warrant of the 2023 BIVC Annual Meeting as presented.*
4. *On a motion made and seconded it was **VOTED 3-0** to approve Article 5 of the warrant of the 2023 BIVC Annual Meeting as presented.*
5. *On a motion made and seconded it was **VOTED 3-0** to approve Article 6 of the warrant of the 2023 BIVC Annual Meeting as presented.*
6. *On a motion made and seconded it was **VOTED 3-0** to approve Article 7 of the warrant of the 2023 BIVC Annual Meeting as presented.*
7. *On a motion made and seconded it was **VOTED 3-0** to approve Article 8 of the warrant of the 2023 BIVC Annual Meeting as presented.*
8. *On a motion made and seconded it was **VOTED 3-0** to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 7/20/2023 for the period 7/8/2023 through 7/20/2023.*

**2023 Summer Schedule for Board of Overseers:**

Saturday, August 5 at 9:00AM at Community House (BIVC Annual Meeting)

Sunday, August 6<sup>th</sup> at 9:00AM Bustins Island Community House – Post Annual Meeting Recap

Saturday September 9 at 9:00AM Bustins Island Community House

**Note: Meetings may be cancelled or additional meetings called with due notice. Please confirm by checking BIVC.net**

**16. ADJOURN:** The meeting adjourned at 10:57 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary



