

South Bay Board Special Meeting Minutes – Regarding Old Boat Dock

Date of Meeting: Sept. 1/25

Attendees: Bill Scheck, Bob Taylor, Clinton Smith

Call to Order: Time: 10:35 am

Conflict of Interest: NA

Approval of Agenda: NA

Approval of Minutes: NA

Delegations: NA

Public Hearings: NA

Communications: NA

Admin reports, Board Committees and other bodies: NA

Financial Report: NA

Chairperson and member forum: NA

1. Business arising from Aug 17th meeting minutes:
 - a. New Dock in place – post old dock to sell.
 - i. Board met briefly to review bids for the old dock. Due to the amount of damage sustained over the last year the highest bid was accepted on an as is where is basis.
2. Other – NA
3. Next Meeting Nov, 2025
4. Adjournment: 11:15AM.