



**Board Meeting — January 8, 6 PM
45 Covina Avenue**

Meeting called to order: 6:15pm

Board Members present: Adrienne, BJ, David, Jim, Kurt, Malarie, Maria, Matt, Steve, Theresa, Valli

**Minutes of August 21st Board Meeting: Approved
Minutes of November 2nd General Meeting: Approved**

Treasurer's Report: Valli \$11,473.447

Election of 2024 Officers

Secretary: Malarie, VP: Kurt; President: BJ
Treasurer position to be filled.

Vote on adding Keith Mason to fill one board vacancy.

Review and evaluation of FoBS year 2023

Scheduling and Budget Goals for 2024

- Report on LB Port's grant for concert
- Report on F&M's monetary support

Calendar: ideas for speakers in 2024

FoBS opportunity to be involved with celebrating Belmont Shore homes turning 100

Community Service Idea: Beautification Project for 2024

Clean up Ocean Blvd, Park to Bayshore, the House side. Looking for long term visual approval. One clean up a year instead of beach clean up. Saturday March 9

Meeting adjourned at: 8:09pm

Minutes submitted by: Malarie Sachtleben