

Alligator Point Taxpayers Association

Board of Directors Meeting

The Board of Directors meeting for APTA was called to order by President John Murphy at 9:00 am on December 13, 2008, at Mission by the Sea Church on Alligator Drive.

Approval of Minutes:

A motion was made and passed approving the minutes of the meeting of November 9, 2009.

Approval of Treasurer Report:

Motion was made by Bob Deibel and seconded by Ken Osborne to accept the treasurer's report. Motion passed. Total assets are \$33,883.15.

Treasurer Bill Kimbrough reported to the board regarding a new liability policy to cover the officers and directors for the up coming year. After discussion, Bill made a motion that was seconded by Bob Deibel that we approve payment of the premium for this policy. The motion passed.

Communication Committee:

Ann Maruszak reported that an issue of "Down To The Point" has been mailed to all current members. The newsletter included information regarding the current membership drive.

Ann reminded the board that she would like to be replaced as the chairman of the communication committee.

Beautification Committee:

There was a discussion regarding the new garbage service. No recommendation was made to the board.

Development Committee:

Joe Hambrose reported that there was no new activity in this area.

Membership Committee:

Joann Deibel reported that a membership renewal has been sent to all members and property owners on Alligator and Bald Point.

Planning and Zoning:

No news to report regarding P and Z.

Public Safety:

Kevin Griffin reported that the sign recruiting citizens interested in the Neighborhood Watch Program has been erected near the intersection of Alligator Drive and Highway 98.

Motion to adjourn was made by Don Munroe and seconded by Kevin Griffin. Motion passed and the meeting adjourned at 9:57 AM.

Respectfully Submitted,

Don Munroe Secretary

Officers Absent: Allan Feifer, Sam Rogers, Greg Suber, Barbara Withers

Officers

*John Murphy President, Eddie Sosebee 1st Vice president, Joe Hambrose 2nd Vice President, Don Munroe Secretary,
Bill Kimbrough Treasurer*

Board of Directors

*Jim Cummins, Bob Deibel, Allan Feifer, Frank Gibson, Kevin Griffin, Ken Osborne, Sam Rogers, Greg Suber,
Dick Waters, Barbara Withers*