

OLSBA BOG May 20, 2026 Regular Meeting: Meeting Votes

Board members present at start of the meeting 7:06pm: Jay Moynihan, Jerry Vande Werken, Tim Larson, Jack Thomas

1. Vote to approve minutes
 - a. Motion to accept 4/18/2026 Regular BOG meeting minutes made by Tim Larson, seconded by Jerry Vande Werken. **Motion passes unanimously**
 - b. Motion to accept 4/27/2026 and 4/29/2026 Special BOG meeting minutes made by Tim L, seconded by Jerry V. **Motion passes 3 to 1**(Jay Moynihan abstained due to not being present at the meetings)
2. Vote to accept Treasurers Report and approve bills to be paid
 - a. Motion to accept treasurers report as presented made by Tim L, seconded by Jack T. **Motion passes unanimously**
 - b. Motion to approve the payment of the following invoices made by Tim L, seconded by Jack T
 - i. Anthony's Property Services LLC \$2795.95 Beach Cleaning
 - ii. Anthony's Property Services LLC \$4275.00 Beach Cleaning
 - iii. Ledge Light Health District \$400.00 Water Testing
 - iv. Paul Yellen \$42.00 Street Repair
 - v. **Motion passes unanimously**
3. Vote to Authorize President and Treasurer to sign shared contracts
 - a. Shared Project Contract-Pump Station (Raymakers)
 - b. Shared Project Contract-Shoreline Sewer (Baltazar)

Motion to authorize signatures on both shared contracts made by Tim L, seconded by Jerry V. **Motion passes unanimously**

Board Members Present for the 4th vote: Jay Moynihan, Jerry Vande Werken, Tim Larson, Jack Thomas, Bob Palazzo

4. Vote to authorize President and Treasurer to sign internal NTP/contract (Motion, Notice to Proceed)

Tim L makes motion as read by President John Cunningham (motion attached), seconded by Jerry V. Motion Passes 3-2

Tim L-Yes, Jerry V-Yes, Jack T-Yes Bob P-No, Jay M-No

5. Vote to Adjourn
Motion to Adjourn at 8:03pm made by Tim L, seconded by Jerry V
Motion Passes unanimously

