

CLIFTON PARK TRUSTEES

MINUTES

July 27, 2018

Present: Coleman, Kerrigan, Meany and Graves. Fraser and Frost joined the meeting by conference call.

Cash flow and current balances for the year to date ending July 31, 2018. No issues

Minutes: Minutes from the meeting on June 29, 2018, were approved and will be posted on the web site.

Rules committee: Kerrigan gave brief summary of the first rules committee meeting that was held on July 23. The consensus was that it went well and the members brought good ideas to the meeting. There is a second meeting planned for August 4.

CPT will renew with the current insurance carrier for D&O coverage.

CPT will pursue several bids for landscaping for 2019.

Life safety rings will be re-installed at the point. These were removed when the bulkhead was repaired.

Next meeting: Friday, September 7, 2018 7:00am at the beach