

**Brant Beach Taxpayers Association  
Board Meeting Minutes  
April 18, 2022**

**Meeting Held at - Remote online  
Called to Order - 11:30 am**

<b>Member</b>		<b>Attending</b>
John Fiore	President (interim)	Y
Steve Havelka	Vice President	Y
Russ Johnson	Secretary	Y
Bob Innocenzi	Member at Large	N
Ben Tonti	Membership	Y
Anne Johnson	Beautification	Y
David Herron	Strategic Plan, Treasurer	Y
Donn O'Brien	Community Watch	Y
Carol Formica	Web Chair	Y

- **President's Report**
  - Meeting to discuss/approve minor change to the bylaws (V9) to facilitate filing with New Jersey for Sales Tax Exemption (ST-5 Exempt Organization Certificate).
  - Motion to change the heading on the bylaws:
    - From "Brant Beach Taxpayers Association"
    - To "Brant Beach Homeowners Association", "(DBA as Brant Beach Taxpayers Association)".
  - Motion for the above noted change made by David, second by Carol and unanimous approved. This will be version V10.
- Meeting Close - 11:40 am, motion to close by Russ, second by Anne, unanimous approval
- Next Meeting - April 21, 2022 at the LBT Town Hall.