# Keyport Bayfront Business Cooperative Board of Directors Special Meeting - Agenda Wednesday, July 26, 2023 at 6:30pm Video call via Zoom.

#### Call to order

**Sunshine Law notice** read by Legal Rep.- Links to notice detail: http://njfog.org/opma/ In accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et.seq., as amended from time to time, notice of this Regular meeting of the KBBC board was delivered to The Independent and the Asbury Park Press newspaper and prominently posted on The Borough of Keyport & KBBC's website as a part of annual notice.

Roll Call Attendance:	
☐ Larry Vecchio, President	☐ Joseph "JoJo" Merla
☐ Melissa O'Connell, Vice	☐ Ann Boyce
President	□ Donnie Blanks
☐ JoAnne Colonnello, Treasurer	Doug Weider
☐ Yulia Kravchin, Secretary	□ Lorraine DeVizia
☐ Rose Araneo, Mayor	☐ Genevieve Andrews- Kelly
☐ Chris Demarest, Councilman	•
☐ Jason Faltings, Resident	

### **Reading of OPMA Notice**

#### **Treasurer's Report**

Update on audit

#### **Old Business**

- Sept 30 Yard Sale
- October 5 Car Show

#### **New Business:**

- Matters of governance
- Part time personnel

### **Open to Public**

## **Adjournment**