

**CBHA Board Motions 250527**

Results 05/27/2025

# Board Members attending and proxies: Barbara Quick, Stan Harris, Dianne Bradford, Sandra Marsh, Richard Allard, David Malaspino, Chuck Thrap

**All motions must be proposed by a Board Member, seconded, and discussed before a vote is called.**

Motion Type: Architectural (ACR); Financial (FIN); Compliance (CMP); Legal (LGL); Maintenance (MNT); Member (MBR); Policy (POL); Other (OTH)

Motion Status: Passed (PD); Failed (FD); Tabled (TD); Withdrawn (WD); Ratified (RD)

#	TYPE	MOTION	STATUS	NOTES
1	OTH	Approve April 2025 meeting minutes	PD 7-0	Approved with no corrections
2	FIN	Approve allocating all proceeds from the sealion insurance claim to future marina projects	PD 7-0	
3	FIN	Approve increasing ice charges to \$3/bag	PD 7-0	
12	OTH	Approve moving from regular session to executive session	PD 7-0	
13	OTH	Approve closing executive session and returning to regular session	PD 7-0	
14	OTH	Approve adjourning the meeting	PD 7-0	