



Ferry Beach Park Association

5 Morris Avenue, Saco, Maine 04072

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Board Meeting Minutes: 3/21/21 **Minutes prepared by Dee Wilbur**

Participants: Board members in attendance: Marty Burgess, Doug Atkins,, Meghan Chan, Dee Wilbur, Caitlin Peale Sloan, Richard Plumb, Kathleen Dziadzio. Doug Edwards, Kristal Kallenberg attended as guests. Executive Director, Cathy Stackpole

Board President, Marty Burgess called the meeting to order at 7:38pm.

President: Marty moved to approve the consent agenda. Doug Atkins seconded. Approved unanimously.

- Cash flow report of February 2021
- Appointments of Alan Shepard and Meghan Chan to the board.
- The COVID Policy Statement for 2021

Treasurer: Doug Atkins gave the financial report, noting that this year we did an audit review, not a full audit. Additionally, he noted that the disaster relief loan that we received adds \$150,000 to our long-term debt. The Paycheck Protection Program is included in the line for income.

Doug moved to accept the audit review and the 990 form. Richard Plumb seconded. Approved unanimously.

Doug moved to adjourn the meeting; Meghan seconded. Approved unanimously at 7:47pm.