

2007 Annual Meeting/Election - HBP Board of Directors – March 20, 2007

Check-In for the 2007 election was opened at 7:00 pm at the Robert D. Wilson Community Center, 22 Snug Harbor Avenue, Highlands, NJ. Members check-in to the registration table and we provided ballots according to their registration.

The voting was closed at 7:30 pm by Kathy Shaw. Carla Cefalo-Braswell was recovering from surgery, and the election registration/check-in was overseen by K. Shaw.

John Koenig, Vice President call the annual meeting to order at 7:30 pm

All ballots were counted and the following 2007 slate was elected by secret ballot by a majority vote:

Commercial Property Owner (One Vacancy)

Eddy Sousa, Secretary, Sandy Hook Cottage B&B Elected for a three year term

Business Operator (Two Vacancies)

Kathryn Lustig, Transcendence Spa Elected for a three year term

Leo Cervantes, Chilangos Restaurant Elected for a three year term

Resident (One Vacancy)

Barry Packin, Esq. Elected for a one year term

Meeting Attendance:

L. Bodnar-Nolan	P	J. Cosgrove	A	F. Rosiak	A
J. Bollerman	P	J. Koenig	P	D. Shields	A
C. Cefalo-Braswell	A	M. Kovic	A	AJ Solomon	P
K. Lustig	A	E. Sousa	A	J. Filip	P
F. Nolan (Council)	P	L. Cervantes	P	W. Weber	P
N. Thomas (Council)	P				

Treasurer’s Report – Bill Weber presented the HBP treasurer’s report. Balances effective 3/20/07 are Valley National Bank \$16,182.66, with outstanding checks totaling \$528 and a balance in the checking account of \$15,654.66.

A discussion took place among the Board regarding a forum to educate the public about the impact of commercial properties and their impact on the tax base. A public meeting was identified for May, 2007 at the Clam Hut to be noticed as a Town Meeting. Invitations would be sent and promoted by flyers, website and personal networking.

Meeting adjourned 9:50pm

Submitted by K. Shaw