

**Highlands Business Partnership
 District Management Corporation
 Highlands Business Improvement District
 PO Box 375, 140 Bay Ave, Highlands, NJ 07732
 732-291-4713 F/732-872-1031 www.highlandsnj.com
 Annual Meeting – March 25, 2015**

HBP President, Carla Cefalo Braswell, called the March 25, 2015, for the Annual Meeting and election of the Board of Directors to order at 7:29PM. The meeting was held at Off the Hook, 1 Navesink Ave., Highlands, NJ. HBP President, Carla Cefalo-Braswell read the meeting public notice announcement. There was a quorum with the following in attendance.

Meeting Attendance: P = Present	A = Absent
Ara Jamgochian – P	Staci Gilchrist - A
Carla Cefalo-Braswell – P	Kevin Redmond – Planning Liaison – A
Douglas Lentz – P	Larry Colby – P
Jay Cosgrove - A	Leo Cervantes – A
Kim Slate – P	Rafaella Lee - P
Garrett Newcomb - P	Nancy Burton – A
Jeanne DeYoung – P	Rebecca Kane (Council Liaison) – P

Also in attendance was, Jack Bevins - Seastreak, LLC and Sebastian Ferrantelle, 144 Bay Ave.

The HBP Treasurer Report was read into the record. The HBP checking account at Valley National Bank has a balance of \$25,592.28; less outstanding checks \$7,733.69, with a balance of \$17,858.59.

The Hope for Highlands Treasurer’s report was read into the record with a balance of \$37,231.39, less outstanding checks, \$3,632.10, with a balance of \$33,599.29. Ara Jamgochian made a motion to accept the Treasurer’s reports. Second by, Carla Cefalo-Braswell, Larry Colby abstained. All were in favor and the motion carried.

A motion was made by Ara Jamgochian to adopt the January 28, 2015 minutes, sent via email and attached in the packets and second by Kim Slate. Larry Colby abstained. All were in favor and the motion carried.

HBP Secretary, Rafella Lee and HBP Admin, Diane Gunter checked the registered HBP members into the election book.

Carla Cefalo went over the process of the election and how it is conducted for the residents that were in attendance.

Carla Cefalo welcomed new board members, Rosemary Ryan, Resident and Jack Bevins, Seastreak, LLC and congratulated Jay Cosgrove, Doug Lentz, Kim Slate and Ara Jamgochian on their re-election.

There were three vacant seats for a CPO - Commercial Property Owner:

- Jay Cosgrove, - BL39, L14 – Bahrs Landing
- Ara Jamgochian - BL82, L1.01 – Claddagh
- Doug Lentz - BL51, L2 – Inlet Cafe

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There were two vacant seats for Business Operators:

Kim Slate – BL20, L1 – designee Off The Hook

Jack Bevins – BL100, L27.05

There was one annual vacant seat for a resident with a valid petition submitted by Rosemary Ryan of Highland Avenue.

Everyone checked in and submitted their election ballots and the election was uncontested thus the petitions submitted filled all six seats. In the Executive session the officers will be elected.

A motion was made to adjourn at 7:39 by Larry Colby and second by Ara Jamgochian. All were in favor and the meeting adjourned at 7:39PM.

Submitted By Diane Gunter