

6/12/18

- AREA G BUSINESS MEETING

Meeting Conducted by Email

- Roll Call: David Cattle, Mike Roach, Ivan Batanov
- Confirm Quorum – YES - *A majority of the Area Board members are required to form a quorum and to conduct business. All official actions of the Area Board which concern Ratings or Rating Reviews shall be conducted pursuant to Rules 1.5 and 4.5 of the Rules. All other official actions of the Area Board require a majority vote by the members who are present, provided there is a quorum at the time of the vote. Members: David Cattle, Ivan Batanov, and Mike Roach*
- Old Business – NONE
- New Business
 - Lady Max, Beneteau 47.7, 47142, *Changes made to only code zero tack attachment from 6 to 14 inches plus roller furling added - No Change to rating - Vote: YES 10, No 0, Abstain 2.*