

EFBOA
BOARD OF DIRECTORS MEETING
06/04/2026

I. CALL TO ORDER

Lanny Roberts, Board President, called the Board Meeting to order at 5:30pm. The meeting was held via Zoom. A quorum was present.

II. ROLL CALL

Board Members Present: Lanny Roberts, Tammy Ahles, Jon Roll, Alex Anns, Jenn Manes and Matt Schnell. Guests: Cheryl McDaniel and Duane Goranson.

III. APPROVAL OF MINUTES

Approve prior meeting minutes for Motion.

Moved, Seconded, Unanimously Carried (MSUC) as submitted. No changes.

IV. TREASURER'S REPORT

Tammy Ahles, Treasurer, reviewed the final FY 2026 Balance Sheet and Profit and Loss Statement and said that it was virtually the same as the documents presented in the 2026 Annual Meeting. They will be posted on the website.

She also reviewed the spreadsheet showing the FY 2027 Budget and noted that it will be consistent with previous years. After some discussion, it was agreed that the budget for Legal Fees should be increased to \$2000.

A motion was made to approve the 2027 Budget. Moved, Seconded and Unanimously Carried (MSUC). The Budget will be posted on the EFBOA Website.

V. ROADS REPORT

Matt Schnell went over a number of projects that are being considered for the coming year:

- Damaged Bridge, Top of Arawak Rd.

- Paving, Caribe Ext N.

- Paving, Reef Bay Rd. Parcels 122 and 123.

- Culvert Cleaning on Arawak Rd. Parcels 19 and 13.

Lanny Roberts said that he, Matt, and Mike Dickinson were going to pool their efforts and clear the sight lines of dangerous corners along Marina Drive. They will do this work at no charge to the EFBOA:

- Clear both sides of the one-lane bridge.

- Clear around the large Tamarind tree after the one-lane bridge and infill with excavated material from Fish Bay Lane.

- Clear at roads edge in front of Parcel 15, near Arawak Rd intersection.

VI. WETLANDS

Lanny said that the sale of Parcels 200B-1 and 200C-REM is still pending. It is not known at this time when the sale will be finalized or when the EFBOA will conclude an agreement (MOA) with the VI Division of Territorial Parks and Protected Areas regarding the new Nature Reserve.

VII. HERITAGE AND ONBOARDING COMMITTEE

Cheryl McDaniel will prepare a powerpoint to document the History of Fish Bay and will further develop the SOPs in order to help the transition of new Members to the EFBOA Board. Lanny said that this will help erase the 'need to know' basis of a lot of the Board's work and make it more inclusive. Jenn Manes will also participate on the Committee.

VIII. COMMUNICATIONS

Alex Anns said that the Revised Bylaws are signed and posted on the Website.

The Board has received only positive feedback following the Annual Meeting.

She and Tammy will look into recording Board Meetings on Zoom and utilizing an "AI Companion" to summarize the meeting.

Skytop: The Skytop Board has sent the addresses of its Board Members to the EFBOA Board. It was agreed that the EFBOA will reciprocate in an effort to clear the air and promote a better relationship with Skytop, perhaps leading to a new Agreement.

IX. ADJOURNMENT

It was proposed that Alex Anns take on the Office of Secretary and that Jon Roll move to Vice President. Moved, Seconded and Unanimously Carried (MSUC).

Many thanks to Alex for all her efforts.

There being no further business, the Meeting was adjourned at 6:45pm.

These minutes were approved by the Board of Directors.

Alex Anns, Secretary

06/05/2026

Reminder:

Next Quarterly EFBOA Board Meetings:

Wednesday, September 2

Wednesday, November 4