

December 21st, 2021

Ellis-Short Sands Park Trust - Annual Meeting

As was the case last year because of COVID 19, this year's Annual Meeting of Ellis-Short Sands Park Trust was again conducted via phone and e-mail because of the continuation of the Pandemic via the Omicron Variant.

Those Directors of the Trust participating in the meeting were: Richard Boston, Andrew Furlong, John Garfield, Brent Merritt and Doug Bracy.

The following agenda topics were discussed and or voted by the Directors.

1) Year in Review

The 2021 Park Season saw a gradual return to normal. The playgrounds and basketball courts were open; fireworks and band concerts were held; Spring and Fall Public Meetings were not physically held; meter and fine revenue improved substantially over the 2020 Season.

2) Approval of the Minutes of the 2020 Annual Meeting

Minutes were approved unanimously.

3) Treasurer's Report for the 2021 Park Season

Meter Revenue totaled \$486,829. as opposed to \$358,960. in 2020.

Fine Revenue totaled \$30,680. as opposed to \$0. in 2020.

FEMA reimbursement of \$48,177. for 2019 storm damage received.

Kennebunk Savings Bank operating account balance at fiscal year end 6/30/21 totaled \$567,550.

Partners Bank Certificate of Deposit totaled \$252,461. on 6/30/21.

4) Election of Officers

By unanimous votes, Brent Merritt was elected President; Richard Boston was elected Treasurer, Doug Bracy was elected Secretary.

5) New Business

Andrew Furlong announced his retirement from the Ellis-Short Sand Park Board of Directors effective 12/31/2021.

6) Adjournment

There being no further business to come before the Board, the meeting was adjourned this 21st day of December, 2021

Respectfully Submitted,
Andrew Furlong, Jr. Secretary