SHADY BEACH IMPROVEMENT ASSOCIATION

 Special Meeting

**Monday, May 4, 2020**

The meeting was called to order by Brad Filips via Zoom to discuss the possibility of speaking with Rich Baum of Rigero. An invitation to this meeting was sent to all members for their input.

In attendance: Brad Filips, Eric Cohen, Rick Cumbo, Veronnica Collins, Barb Swaab, Larry Goss, Peggy Donovan and Craig Donovan, Jill Segal, Nip and Pam Sewell, Rhonda Patterson, Carolyn Pender, Randy Dufresne, Dan Chester.

This was an informative meeting where Rich Baum of Rigero (Bio Health Systems) gave an overview of the process and information on the success.

The meeting continued after he left. A motion was made by Barb Swaab and seconded by Peggy Donovan to hire the company to install the system in our canal. The motion passed subject to Brad’s approval of the contract. He will share it with the board.

Respectfully Submitted,

Jill Segal

Jill Segal, Recording Secretary