

BOARD MEETING MINUTES– July 15, 2026

PRESENT:

CHARLIE BOGUSAT	SCOT DESORT	DARYL MACELLARO	MICHAEL STOCKNOFF
CARRIE CARUANA	MICHAEL ILARDI	KRISTEN NEU	NELSON VARGAS
MICHELLE CROMWELL	STEVEN KOENIGSBERG	RUDY RIVERON	ROBERT ERIC VEIT III
ROGER CROOK	MICHAEL LYNCH	BARRY SILBIGER	
PAT DEGNAN			

ADMINISTRATION: None

ARRIVED LATE:

LEFT EARLY:

ABSENT: Michael Lynch, Daryl Macellaro

Michael Ilardi, President called the meeting to order on Wednesday, July 15, 2026 at 8:00pm.

Greetings & Salute to the flag & Pledge of Allegiance- Led by Michael Ilardi

Steve Koenigsberg, Roll Call

MOTION #1: Motion to approve the meeting minutes from June 17, 2026 meeting.

Motion by: Michael Ilardi, President

2nd by: Pat Degnan, Director

Discussion:
None

Motion Carried

CORRESPONDENCE

None

GOOD & WELFARE

Pat Degnan, 88 Valley View Dr – Thanks waterfront supervisor and team for organizing adult swim.

Lauren Bianchi, 10 S. Brookside Dr, - Asked board for permission to make WML monopoly game.
Discussion on what areas of community to include and partnership with Women's Club. Show of hands-
Board Approved.

PRESIDENT'S REPORT: Michael Ilardi, President

Asked board members for volunteers on election committee.

Reminder for committees to submit committee meeting minutes.

Thanks Kurt in maintenance.

Addressed vandalism of Beach 1 bathrooms, help from Matthew Martino.

Adult swim success.

TREASURER'S REPORT: Nelson Vargas, Treasurer

The financials released this month represent information up to the end of June. In terms of revenue, the POA has collected approximately 2.13M in dues. This number represents a 95.15% collection rate and surpasses the year to date from 2025. Expenses currently amount to just under 940K. This puts us in a great

position to easily handle peak seasonal expenses associated with the summer months at White Meadow Lake.

The Country Club appears to be operating currently at a surplus. All committees who have programs operating under this umbrella please keep up the good work.

A few reminders for Committees, Sub-Committees, and Chairs

Please keep a detailed record of your respective accounting lines. It is your responsibility to determine whether they are accurately being reported to the board. Comb through your FYIs, your motions, and approved expenses to ensure they are being allocated to the correct accounting line. This will become crucial as we discuss budgets next month.

Which Leads me to my next point

Next month's board meeting will primarily be a discussion of the 2027 budget. Chairs, please go back to your committees and discuss your budgets. Budget discussions must be recorded in your committee minutes. After your meetings, please forward your budget to me at the Treasurer@whitemeadowlake.org email address. I must receive your budget, whether you consider it preliminary or not, by Thursday before our August board meeting to ensure it is added to the board packet. If for whatever reason you don't believe you can meet this deadline, please reach out to me directly.

Discussion on lines 519.02 (Health/Life Insurance) and 527.02 (Communications Salary).

Discussion on camp revenue and budget cuts.

Request to resolve office credit card process, discussion on multiple options.

LEGAL COUNSEL'S REPORT

None

COMMITTEE REPORTS

Beach – Thank you to Athletics and Matt Martino for work on shed and donation to Swim Team.

Finding fishing lines and hooks on swim lanes.

Friday, July 24th at 12pm– Swim Across the Lake.

School calendars have changed, limited lifeguards towards end of August.

Camp – Reminder for budgets, minimum wage will be increasing.

Beach – Discussion on adult swim in evenings

Newsletter – Discussion on the vacant Board position and the decision for it not to be advertised in the newsletter.

OLD BUSINESS

None

NEW BUSINESS

OFFICE: Application of Household Membership (1 pre-approved)

FESTIVAL DAY FYI: Hired John To Go to supply 7 port-o-johns for festival weekend at a cost of \$1,034.26. Money to come from Country Club.

INSURANCE FYI: Obtained insurance coverage for the 4 days of Festival weekend through our broker Jake Schlenker at a cost of \$792.85. Money to come from line 519.01 and will not overspend the line.

MOTION #2: Motion to purchase gamefish and baitfish for a combined spring and fall 2026 stocking (species & quantity in explanation below) from Zetts Fish Farm at a cost of \$11,248.94. \$1,252.84 from line 521.03 (gamefish) and \$9,996.10 from line 522.17 (Lake Management). Includes tax and delivery.

Motion by: Barry Silbiger, Director

2nd by: Michelle Cromwell, 1st Vice President

Discussion:

None

Motion Carried

MOTION #3: Motion to approve use of the Jovial registration platform. No cost to the POA other than standard merchant/convenient fees.

Motion by: Pat Degnan, Director

2nd by: Michael Ilardi, President

Discussion:

Will review with bookkeeper for usage by multiple committees.
Just for registrations, no terms, no upfront cost.

Motion Carried

MOTION #4: Motion to approve the proposed 2026/27 Dance & Acro Budget for the 2026-2027 season.

Motion by: Carrie Caruana, Director

2nd by: Michael Ilardi, President

Discussion:

None

Motion Carried

MOTION #5: Motion to hire Antonio Camacho for \$3,750 to provide three comedians for comedy night on November 14, 2026. Money to come from Country Club/ticket sales.

Motion by: Kristen Neu, Director

2nd by: Carrie Caruana, Director

Discussion:

Show of hands to allow ticket sales to open at same time for members and guests. **Board Consensus.**

Motion Carried

GOOD AND WELFARE:

Chris Kleinwaks, 77 Oakland Ave – Beach uses When I Work scheduling app. Suggests board to consider for other POA and Country Club operations.

Adjourn: 8:45pm

Motion by: Michael Ilardi, President

2nd by: Mike Stocknoff, Director

Next Board Meeting is August 19, 2026

Written & Submitted by: Alyssa DeNora

Approved by: Michael Ilardi-President