

**Annual Meeting
The Bedens Brook Club
Meeting Agenda
Sunday February 2, 2025
4:00pm**

Opening of Meeting

Quorum

Approval of Agenda

Approval of Annual Meeting Minutes from February 4, 2024

Opening Comments

Regi Carpeni - Club President

Moment of Silence in Memory of Members that we lost in 2024

Closing of Polls

Committee Reports

- *Finance - Tom Ix*

- *Capital Improvement Program & Master Plan Updates - John Shamsey / Mike Bracken*

- *Infrastructure and Grounds - Bob Pisano*

- *Membership - Mike Russell*

- *Golf and Greens - Thomas B Lewis*

- *Racquets – Sandy Scarlatella*

- *House and Pool - Alicia Merse*

Committee Reports Members Q&A Session

Results of Vote - Election Officials – Elaine Hogan and Jones Toland present results.

- *Board Slate & Condon, O’Meara and Donnelly - Audit*

Welcome Elected Board Members and thank retiring Board Members

Closing Remarks by President

Presentation

Meeting Adjournment