

The 2020 Owners meeting was called to order at 10:00 AM PST. The meeting was called to order virtually due to the Covid-19 Virus by President Frank Fountain.

Officers Present:

President Frank Fountain
Vice Pres. Lisa Pierce
Treasurer Ed Bigby
Secretary Robert Williams

Owners Present:

Linda Fountain Tom Pierce Cody Gilstrap
Tom Materna Dave Turner Pat Turner

The Board held a total of Five (5) corporation-owned weeks. The owners present represented Twelve (12) weeks owned. Total Of 17 votes total.

Minutes of 2019 meeting

The minutes of the 2019 meeting were reviewed and discussed. A motion was made by Materna to accept the minutes and seconded by Cody Gilstrap. The motion passed by majority vote.

Financial Report

Treasurer Ed Bigby reviewed the 2019 financial report to the attendees. Copies were distributed on line. The income and expenses were discussed in detail.

1. General and Engine fund balances are \$ 1,350.67 and \$ 3,465.70
2. There are outstanding Engine Generator fees owed in the amount of \$456.00. The owners have been billed for the fees owed.
3. A motion was made by Ed Bigby for the maintenance fee to remain at the price of \$1,000.00 per week owned, motion seconded by Tom Materna and passed by Majority vote.
4. Ed Bigby also made a motion to retain the \$ 4.00 cost for the Engine and Generator Hours used. Motion was seconded by Lisa Pierce and passed majority vote.

A motion was made by Tom Materna to accept the financial report. Seconded by Lisa Pierce. The motion passed by majority vote.

Generator Repair and Replacement:

The Generator was removed from NNT packaged and shipped to Broward Armature and Generator Co. in Fort Lauderdale, Florida. They are a Westerbeke dealer. The Generator has been reinstalled on NNT and is working very well.

Outstanding Fee Assessment Reminder

That per the corporate by-laws “all fees are due within 30 days after the statement date” and if not paid when due a late fee of 15% will be added and interest of 18% per annum will be charged until the payment is received.

Nauti Nuf Time Engine-Generator Hours Accumulated 2019

	<u>Hours this year</u>	<u>Total Hours</u>
Port Engine	93	499
Starboard Engine	91	499
Generator	458	458

Triple L Maintenance Items Completed in 2020

1. Professionally cleaned interior carpets
2. Waxed fiberglass
3. Winterized/de-winterized the boat
4. Installed new shower head 2
5. Remove and replace bimini canvas
6. Assemble new BBQ
7. Remove generator and ship to Florida for rebuild
8. Reinstall generator after rebuild and test after install
9. Replaced screen doors with correct size.
10. Installed new faucet in aft head.
11. Carpet on aft deck and swim platform was replaced with correct color.

Work week Maintenance items completed 2020

There was no work week in 2020 due to the Corona-19 virus.

Work Week Maintenance items for 2021

1. Replace upper and lower stateroom closet doors
2. Nail all loose Molding
3. Finish installing new curtains
4. Replace the shower faucet
5. Replace paneling above beds in upper staterooms.
6. New couch, without hide-a-bed feature
7. Drill hole in fuel hand pump pickup above bottom like before.
8. Check spare props for hubs,

Triple L Maintenance items for 2021

1. De-winterize NNT
2. Install Bimini canvas

3. Professionally clean carpets
4. Wax fiberglass
5. Check all House Batteries

NNT Work WEEK will be on April 23 thru 25, 2021

We have lots of items to repair. If you could help it would be appreciated,
You can join us in person or make a donation to cover expenses.

Owners Attendance Noted.

The meeting this year 2020 had a total of 10 people attend. There were some Owners that notified us they would not be able to attend due to other pressing matters and we understand that. But of all the ownership on the boat we would hope that more owners would show some interest in the boat. This year you could just log on to your computer with the link supplied and attended the meeting from your office or dining room table. We don't mind what we do but please folks let's show a little interest in the meeting when it was so easy this year.

2021 Annual General Meeting:

The 2021 Annual General Meeting will be held on November 13, 2021 @ 10:00 AM. May be in person and virtual if the Virus has not been contained. Location is TBD.

Election of Board

A motion was made by Tom Materna to keep the present board. Seconded by Dave Turner and motion passed by majority vote.

Adjournment

There being no further business, a motion was made by Tom Materna to adjourn, seconded by Cody Gilstrap. The meeting was adjourned at 11:22 AM.