1. Introduction of Board
   John Scheurer - President
   Paddy Richards - Vice President
   Henry DeWitt - Treasurer
   Kathy McGuiness - Secretary
   Jack Richter - Sergeant-at-Arms

2. Recite purpose of HAPOC
   a. Oversight of use by HAPOC members
   b. Enforcement of use by non-members
   c. Maintenance of dunes and protective sand fences
   d. Maintenance of access paths to and from beach
   e. Maintenance of signage advising of privately-owned beach
   f. Maintenance of liability insurance coverage
   g. Collection of periodic assessments to fund operations
   h. Annual report to members
   i. Periodic meetings of membership


4. Security Discussion, Paddy Richards/Members

5. Discussion State Arborist Report and Invasive Species Report

6. Next year 2019 is an election year and we would like to institute staggered board terms. Anyone interested in serving should let us know.

7. Adjourn