

**Town of Henlopen Acres**

104 Tidewaters  
Henlopen Acres, DE 19971

302-227-6411  
fax: 302-227-3978

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**BOARD OF COMMISSIONERS MEETING NOTICE**

The Board of Commissioners of the Town of Henlopen Acres will hold the annual **Quarterly Meeting on Friday, December 8th, 2023, at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

**VIRTUAL PARTICIPATION**

**THIS MEETING IS OPEN TO THE PUBLIC TO ATTEND IN-PERSON. THE PUBLIC WILL ALSO BE ABLE TO VIEW THE MEETING REMOTELY THROUGH ZOOM. TO CONNECT, FOLLOW THE INSTRUCTIONS ON PAGE TWO.**

**AGENDA**

1. Call to Order, Pledge of Allegiance
2. Approval of Minutes
  - a. Board of Commissioners Organizational Meeting September 8, 2023
  - b. Board of Commissioners Quarterly Meeting October 13, 2023
3. Treasurer's Report
4. Town Manager's Report
5. UNFINISHED BUSINESS
  - a. Discussion and possible action on a Policy on Virtual Participation in Board of Commissioner and Committee Meetings
6. NEW BUSINESS
  - a. Presentation by PKS & Company- Review of June 30, 2023 Audited Financial Statements
  - b. Presentation by Town of Henlopen Acres Security
  - c. Discussion and possible action of Henlopen Acres Marina policies
7. Executive Session for the purpose of Discussion of Potential Litigation, in accordance *with 29 Del. C 10004(b)(4)*, and for the purpose of discussing personnel matters in which the names, competency and abilities of individual employees are discussed as permitted by *29 Del.C. §10004(b)(9)*
8. Review and Possible Action on matters discussed in Executive Session
9. Public Comment
10. Adjournment

Topic: Board of Commissioners Quarterly Meeting  
Time: Dec 8, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87953665808?pwd=sxNedCPWyeI9YpjOb8kabTgQ9A0icS.1>

Meeting ID: 879 5366 5808

Passcode: 285199

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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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