Karen Bergman moved to approve the above resolutions as written. Wesley Kazmarck seconded. A roll call vote was taken. Karen Bergman, Carol Frank, Wesley Kazmarck, Peter Madden, William McGinnity, Patty Talese and Burton Wilkins voted aye.

NEW BUSINESS: It was suggested that Ocean City begin a video contest. Entries would send a 15 or 30 second video of their family enjoying an Ocean City vacation and they could win an overnight stay in September.

PUBLIC COMMENT: There was no one from the public present.

There being no further business, the meeting adjourned at 9:15 am.

Respectfully submitted,

Dally Huff

Sally Huff

Recording Secretary