

To: Members of the Board of NSBG, Inc.

Date: May 19, 2024

NOTICE OF BOARD MEETING

Notice is hereby given that the Board of NSBG, Inc., will conduct a meeting at the following date and time:

Thursday, May 23, 2024 at 3:00 p.m. Eastern

**The meeting will be conducted at the home of Steve Hollman,
87 Anchor Road, and will include a zoom connection.**

Zoom Arrangements:

[Join Zoom Meeting](#)

Click: <https://sheppardmullin.zoom.us/j/93590397386?pwd=OXILVjh1OTFFV0syWjNVUmV2cG9MZz09>

Meeting ID: 935 9039 7386

Passcode: 561925

Tap: US: [8778535247,,93590397386#,,561925#](tel:877853524793590397386561925)

US: [8887880099,,93590397386#,,561925#](tel:888788009993590397386561925)

Passcode: 561925

Dial: US: 877 853 5247

US: 888 788 0099

Meeting ID: 935 9039 7386

Passcode: 561925

Michael Timmeny, Secretary

AGENDA

NSBG, Inc.

Meeting of the Board of Directors
May 23, 2024, at 3:00 p.m. Eastern

1. Call to order

2. Old Business:

- Ratification of the following board votes adopted unanimously by electronic mail subsequent to the January 16, 2024 Board meeting:
 - Approval of prior Board Meeting Minutes
 - Acceptance of a proposal from Keystone Sports Construction for resurfacing the tennis/pickleball courts – Approved.
 - Construction Permit Extension Request – 34 Harbor Road – Approved.
 - Award of contract for 2024 landscaping services to RSC – Approved.
 - Award of contract for 2024 pool services to Coastline - Approved.
 - Acceptance of a proposal from Clean Energy USA for BTC Solar Project – Approved.
 - Application for Race4Warriors running event on North Shores Beach – Approved.
 - Construction Permit Application – 22 Ocean Drive – Approved.
 - 2024 Proposed Budget – Approved.
 - Proposed plan revisions – 30 Harbor Road Construction Permit – Approved.
 - Proposed cost increase for Solar Project due to existing building conditions – Approved.

- Resident Beach Wedding Event application – Approved.
 - Proposal to adopt Stormwater Management Guidelines – Approved.
 - Construction Permit Application – 15 Holly Road – Approved.
 - 61 Harbor – Beach Event application – Approved.
 - Construction Permit Application – 45 Holly Road – Approved.
 - Construction Permit Application – 23 Harbor Road – Approved.
- Other Old Business, if any

3. New Business:

- Discussion of City of Rehoboth Sewer Rate Increases for North Shores
- Procedure for handling fines for Covenant and Rule violations and for appeal of determinations to levy fines
- Other New Business, if any

4. Adjournment