

THE MOORINGS AT LEWES RESIDENTS ASSOCIATION, INC.

Board of Directors Meeting

Monday, January 12, 2026

AGENDA

CALL TO ORDER: Ed Steiner

OPENING COMMENTS: Ed Steiner

MOMENT OF SILENCE: Please remember to silence your phone

SECRETARY'S REPORT: Larry Myers

TREASURER'S REPORT:

Close out of old TMALRA operation: Tom Reed

Begin new TMALRA, Inc., and budget requests: Walter Clarke

AD HOC COMMITTEE ON EXPANSION: Jim Keys

EMPLOYEE APPRECIATION: Larry Myers

PROGRAM COMMITTEE: Bill Martin

OPEN FORUM

ADJOURNMENT

TMALRA Board of Directors Meeting Monday, January 12, 2026

OPENING REMARKS: Ed Steiner

Sandy Spence has resigned as editor of *The Free Press* newsletter. Please pass along any recommendations for her successor to Tom Reed, who is chair of the Communications Committee.

We will need to approve a budget for committees for 2026. Please send your requests to Walter Clarke for consideration at new month's meeting.

SECRETARY'S REPORT: Larry Myers

The minutes of last month's meeting have been posted on the bulletin board in the mail room, in the three-ring binder in the library, and on the TMALRA website.

TREASURER'S REPORT:

Tom Reed: The December Treasurer's Report has been posted to the TMALRA website. Some highlights include:

- Operating income included \$300 for activities assistance from Springpoint/The Moorings; \$405 for the Gift Shop; and \$30 for new member contributions.
- Notable expenses include \$1,250 for the chorus; \$39 for the Program Committee; and \$11 for the Gift Shop.
- At the end of the month, our Operating Balance was \$24, 633.

Walter Clarke: The ledger has been established for 2026. Board members are asked not to deposit money in the old account at Citizens' Bank. One thousand dollars has been deposited in the new account at Community Bank. Budgets for TMALRA committees will be established at next month's Board meeting.

AD HOC COMMITTEE ON EXPANSION: Jim Keys

Productive discussions continue with Michael Locursio. Springpoint is especially looking into new shelving and the overall physical appearance of the library. There also will be a new design for the Buy the Sea Gift Shop.

EMPLOYEE APPRECIATION: Larry Myers

We received more than 100 thank you cards and messages from staff in response to residents' 2025 employee appreciation gifts. The cards and notes will be available in the library for residents to read.

PROGRAM COMMITTEE: Bill Martin

Joan Sabbato is spearheading the new Saturday Matinee. The plan is to try the matinees for three months and then evaluate.

The Committee is exploring movie or streaming selections to celebrate the 250th anniversary of the United States. The recent Ken Burns six-episode documentary series, "The American Revolution," is under consideration.

The Committee is also exploring adding a December Program Presentation and will be coordinating with the Cadbury Chorus to determine an available date.

OPEN FORUM

Board members discussed resident contributions for 2026. Annual voluntary dues have been \$15 for many years. Should this amount be increased or reduced slightly? Board members decided to defer further discussion of the issue until the next meeting, after we consider the 2026 budget.

Ed asked if we need more/better communication among residents. For example, the recent list of residents willing to provide transportation from Beebe hospital. Many residents were not aware that this service was being considered/planned and would have participated if they had known.

Jim McMullen noted that names of new residents need to be added to the picture directory.

Larry Myers, Secretary