

Meeting Minutes
CAPE CONROE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CAPE CONROE
October 12th, 2022
7:00 P.M.

- I. MEETING CALLED TO ORDER** – Simon at 7:02pm
In attendance: Simon, Paul, Fred, Anna, Sidne, Deanna, Tammy & McKenzie from IMC
Not in attendance: Frank, James, Cho, Josh and Craig.
- II. PUBLIC COMMENTS** – No homeowners attended the meeting
- III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:**
September Minutes 2022
Fred motions, Sidne 2nd, approved.
- IV. TREASURER’S REPORT**
September 2022
Frank was not at the meeting, so Tammy went over the financials. Paul motioned, Fred 2nd, approved.
- V. LEGAL**
Will discuss in Executive Session- Deed violation interpretation on specific violations
McKenzie will bring confidentiality agreement to next meeting & ask Bryan Fowler to attend the next meeting on November 9th.
- VI. COMMITTEE REPORTS**
- Architectural Control - Chad Stultz chair – Jeff Petrovich member
 - Maintenance/Boat Dock - Fred Ebers chair
 - Security – Paul Rex Chair – Myoung Cho member
 - Community Relations – Anna Delong chair – Simon Bandza & Deanna Gallant members
 - Utilities and Roads – Frank Skyvara chair
 - Pool/Clubhouse/Playground/Pavilion – Anna Delong chair – Paul Rex member
- VII. NEW BUSINESS**
- New Board Positions –
President - Paul
Vice President - Fred
Treasurer – Frank
Secretary – Anna
Directors – Simon, Sidne, Deanna, Cho, James
Alternates – Josh & Craig

- Newsletter – Feed motions, Deanna 2nd, approved
- Halloween & Christmas Yard Honorable Mentions - \$100 budget to be split evenly between the two-events yard awards. Fred motions, Paul 2nd, approved.

VIII. OLD BUSINESS

None at this time

This meeting could adjourn to an executive meeting on any topic.

VIII. ADJOURNMENT