

AGENDA
CAPE CONROE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CAPE CONROE
September 14th, 2022
7:00 P.M.

I. MEETING CALLED TO ORDER – Simon @ 7:00pm

Those in attendance: Simon, Paul, Anna, Robert, Frank, Fred, Roseann, Sidne McKenzie & Tammy from IMC

II. PUBLIC COMMENTS – 1 owner in attendance

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:

August Minutes 2022 - Robert motions, Frank 2nd, carries

IV. TREASURER'S REPORT

August 2022 – Fred motions, Paul 2nd, carries

V. LEGAL

Will discuss in Executive Session- Deed violation interpretation on specific violations

VI. COMMITTEE REPORTS

- Architectural Control- Tammy and McKenzie spoke about pending applications
- Maintenance/special projects- Fred is getting quotes for boat dock repairs
- Security – Paul had nothing to report.
- Community Relations – JR's BBQ is catering for the annual meeting. Food went up \$200 this year. Paul motions, Fred 2^{nds}, carries.
Halloween decorating judging will be Saturday, October 22nd.
- Utilities and Roads – Frank had nothing to report.
- Pool/Clubhouse & Playground/Pavilion – McKenzie will look for a new pool company/pool monitor, One of the swings needs to be replaced, re-mulch the playground. The timer was changed for the lights at the park.
Fred motions, Frank 2^{nds}, carries.

VII. NEW BUSINESS

Annual meeting – See committee reports

Budget – 2022-2023 budget approved with Treasurer's report.

Pool Contract – See committee reports

Newsletter- Approved VIA email

Boat Ramp Tags - Tags are going to be changed this year, you will get towed if you do not have the lime green colored tag and current year sticker.

Fred motion, Frank 2nd, carries.

VIII. OLD BUSINESS

None at this time

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

VIII. ADJOURNMENT – @ 7:55pm.