MINUTES

CAPE CONROE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

CAPE CONROE October 13, 2021 7:00 P.M.

I. MEETING CALLED TO ORDER 7:00 p.m.

Those in attendance: Paul, Roseann, Sidne, Jim M, Simon, Robert, Frank, Paul, Fred and Tammy with IMC.

II. PUBLIC COMMENTS- No one in attendance

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:

September Minutes 2021 Paul motions to approve, Roseann 2nd motion, motion carries. **pg.**

IV. TREASURER'S REPORT

September 2021- Frank stated Robert motions to approve treasurers report, Paul 2nd motion, motion carries.

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V. LEGAL

Will discuss in Executive Session- report attached

VI. COMMITTEE REPORTS

- Architectural Control- Chad Stultz chair Fred motions to go with ARCPI 3rd party to process the ACC applications, 2nd Robert motion carries.
- Maintenance/special projects- Fred chair and Robert will help out.
- Security Paul chair
- Community Relations Anna chair and Simon & Sidne will assist
- Utilities and Roads Frank will chair
- Pool/Clubhouse & Playground/Pavilion Robert chair Roseann will help as well.

VII. NEW BUSINESS

Newsletter- Halloween decorations judging will be the evening on Saturday October 23. Fred approves with additions Paul 2nd motion, motion carries. Appointment of officers- President- Simon, Vice President- Paul, Secretary-Roseann, Treasurer- Frank

Confidentiality agreement- all members were given paper to sign. Bid for Clubhouse light replacement- Bid was approved for \$1000 at September meeting. Robert went to seek bids and total was \$1786. Frank motions to approve Daniels Electric bid for \$1786 Paul 2nd the motion, motion carries.

VIII. OLD BUSINESS

None at this time

This meeting could adjourn to an executive meeting on any topic. **ADJOURNMENT 8:20p.m.**

VIIII.