

- June BOG Meeting Agenda/Minutes (Thurs., 06/17/21, 7:00 PM)

BOG members Present: Janice R., Linda P., Virginia W., Ann Marie M.,

Did not have a quorum

Meeting Started at 7:15

Item	Time
Secretaries Report: May Minutes	5 Minutes - Needs to be approved
Treasurer's Report:	Do not have enough memberships to Fund budget Needs to be approved
<p>Action Item Summary Follow-up</p> <p>1. ACTION Janice will contact Stephanie to update the Membership.</p> <p>2. ACTION Virginia W. will pay the insurance policy in June.</p> <p>3. ACTION Janice will call to see if the insurance policy Was sent to CAP.</p> <p>4. ACTION Paul O. will contact Garcia to finish Spring clean up by Cleaning and mulching the beach area and the front Of the community.</p> <p>5. ACTION Linda will send out the Newsletter before the General Meeting on June 24th.</p> <p>6. ACTION Janice will contact Tim Bozek about giving CAP ideas</p>	<p>10 Minutes</p> <p>1. DONE</p> <p>2. DONE</p> <p>3. DONE: Before call/arrived (Virginia)</p> <p>4. DONE</p> <p>5. DONE</p> <p>6. Not Done Need to contact a concrete Specialist for Pavillion</p>

<p>For the Pavillion</p>	
<p>Committee Reports:</p> <ol style="list-style-type: none"> <li>1. Membership</li> <li>2. Communications</li> <li>3. External Affairs</li> <li>4. Property Maintenance</li> <li>5. Social</li> </ol>	<ol style="list-style-type: none"> <li>1. Make sure membership is up to date.</li> <li>2. Fall Newsletter: No Chick fil A for <i>Halloween.</i></li> <li>3. <i>Ongoing</i></li> <li>4. <i>Ongoing</i></li> <li>5. <i>Sign up at Pizza Party to be on a Committee or sign up to be on a project</i></li> </ol>
<p>Old Business:</p> <ol style="list-style-type: none"> <li>1. Item</li> <li>2. Item</li> </ol>	<p>X minutes X minutes</p>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Review April GM minutes; any changes made/needed?</li> <li>2. Limit spending pending increase in memberships.</li> <li>3. Are deeds to community properties properly recorded as CAP properties</li> </ol>	<ol style="list-style-type: none"> <li>1. Done</li> <li>2. No spending until more revenue Comes in</li> <li>3. Ongoing,working on it Virginia and Janice looking into Titles and Deeds of CAP properties.</li> </ol>
<p>Generate Agenda for: June GM:</p> <ol style="list-style-type: none"> <li>1. Approve April GM minutes;</li> <li>2. Approve Treasurer's report</li> <li>3. Mention committee sign up</li> </ol>	<ol style="list-style-type: none"> <li>1. 2 changes, Kim please add</li> <li>2. Approved</li> <li>3. Linda, Janice, Virginia and Ann Marie Planned and assigned tables for helpers and committees at the General Meeting</li> </ol>

ACTION ITEM SUMMARY	Unallocated
<p>1. ACTION Stephanie: Get a list of last year's membership to CAP to Virginia</p> <p>2. ACTION Janice R. will look for the legal documents folder/files</p> <p>3. ACTION Janice R., Ask Molly Heist if she has a Palisades Map</p> <p>4. ACTION Janice R., Request by email to Board to participate at The General Meeting</p> <ul style="list-style-type: none"> <li>a. Stations for membership</li> <li>b. Sign Up for Committee Members</li> <li>c. Sign Up for specific jobs</li> </ul> <p>5. ACTION Linda P., Call John Morrison or Tim Palumbo About website</p>	

Total Scheduled Time: Meeting Ended at 8:45