

November BOG Meeting Agenda/Minutes (Fri., Nov. 19, 2021, 5:30 PM)

BOG members Present: Paul O., Paul W., Kim R., Janice R., Virginia W., Linda P., Rina H.

Item	Time
Secretaries Report: Read by President	Approved
Treasurer's Report:	Approved
<p>Action Item Summary Follow-up</p> <p>ACTION</p> <ol style="list-style-type: none"> 1. Linda will contact Web people that Can work on the CAP website <p>ACTION</p> <ol style="list-style-type: none"> 2. Paul O. will contact the sign maker To start the process for a new sign For the beach <ol style="list-style-type: none"> a. Will organize a beach work Day for Oct. 9, 2021 <p>ACTION</p> <ol style="list-style-type: none"> 3. Paul White will check with neighbors To see if they are interested in joining The CAP Board of Governors. <ol style="list-style-type: none"> a. Paul W., will investigate speed humps with the county. <p>ACTION</p> <ol style="list-style-type: none"> 4. Janice R., At the General Board Meeting, will ask what we should do about not getting new Board Members. Should we in the future, Elect new officers out of the Board? 	<p>10 Minutes</p> <ol style="list-style-type: none"> 1. Done 2. Done; 2a. Done 3. On-going; 3a. Done - already researched in the past with no community interest and no county support (The county tested traffic flow patterns and found speed bumps not justifiable). 4. On-going

<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social 	<p>10 minutes</p> <ol style="list-style-type: none"> 1. List of paid members provided by Stephanie to use for the GM voting 2. No report 3. No report 4. Paul O. prepared for sign presentation at GM 5. Christmas - considering that the BOG agreed the party should be outside, it was canceled for this year.
Old Business	None
<p>New Business:</p> <ol style="list-style-type: none"> 1. All BOG present prepared for the GM meeting for set up and voting 2. Item 	<ol style="list-style-type: none"> 1. Done
Generate Agenda for: GM for November	Done
Other time-sensitive discussion	None
Action Item Summary	None

Total Time: 30 minutes; adjourned at 6:00 PM