

November General Meeting Agenda/Minutes (Nov. 19, 2021, 7:00 PM)

Seven BOG and at least 17 member households braved the cold and attended the meeting.

Item	Time
<p>President's Welcome: Exciting New Initiative</p> <p>Secretary's Report: Read the Sept. Minutes; Approve Minutes</p> <p>Treasurer's Report: Treasurer will review the proposed budget. Approve budget by ballot</p>	<p>The meeting was called to order at 7:10. Having heard many complaints that the beach area was beginning to show its age, the President announced the new Beach Sign project.</p> <p>Minutes from Sept. GM were approved</p> <p>The Treasurer presented the Treasurer's Report, reviewed the Budget for 2022, answered questions and explained that several events affected the number of returning members which reduced revenue. The Treasurer's Report was approved; the budget is on the ballot.</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 2. Social: Modified Christmas Party 3. Property Maintenance: New Beach Sign review by Paul O'Hearn 4. External Affairs 5. Communications 	<ol style="list-style-type: none"> 1. No report 2. Several members in attendance agreed that an outdoor Christmas party would not attract families and agreed with the cancellation. 3. Paul O'Hearn gave background on the sign project and updates. General consensus was that it was not necessary to put funds into a different account, but rather take the funds necessary out of the savings account. 4. No new information 5. Linda discussed the need for assistance with the website. A volunteer, Ken Ward, said he would confer with Linda and Virginia about the problems with the website and credit card payment system.
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Item 1 2. Item 2 	<p>0 minutes 0 minutes</p>

<p>New Business:</p> <ol style="list-style-type: none"> 1. Review Ballot 2. Members Vote 3. Results 	<p>2 Minutes 5 Minutes</p> <p>The slate of officers and governors were elected. The membership approved the 2022 budget, the proposal to spend up to \$2,000 for fabrication of the sign, and the proposal to use any 2021 excess funds for the sign without moving them to the Reserve Fund.</p>
<p>Open discussion</p>	<p>The meeting was adjourned AT 8:00 pm</p>

Total Scheduled Time: 60 minutes