

## SEPT. BOG Meeting Agenda/Minutes (Thurs.,09/16/21, 7:06 PM)

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

Item	Time
Secretaries Report:	Secretary's Minutes Approved
Treasurer's Report:	Treasurer's Report Approved
<p>Action Item Summary Follow-up</p> <ol style="list-style-type: none"> <li>1. Janice R. stated that if we do not get Volunteers to be on the board, we will need to develop alternative plan/s to run CAP business and keep the common properties solvent.</li> <li>2. ACTION Janice R. will check the President's notes for the BOG positions that are open.</li> <li>3. ACTION Janice and Virginia volunteered to organize and purge unnecessary CAP files</li> <li>4. ACTION Paul O. will notify Garcia that CAP does not want the fall clean up</li> </ol>	<ol style="list-style-type: none"> <li>1. Ongoing</li> <li>2. Done</li> <li>3. Ongoing</li> <li>4. Done</li> </ol>

<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. Stephanie No Report</li> <li>2. Linda The newsletter is out Linda will contact the people that Can work on the website</li> <li>3. Paul W. will investigate speed humps through the County to slow the traffic In our community.</li> <li>4. Paul O. is organizing a fall beach work day for Oct. 9, 2021 Paul O. has researched getting a New sign for the beach. Paul O. will Speak at the General Meeting to tell Members about it. Paul suggested to Put names on the back of the new sign to honor people that have done So much for our community.</li> </ol>
<p>Old Business:</p> <ol style="list-style-type: none"> <li>1. Item</li> <li>2. Item</li> </ol>	<ol style="list-style-type: none"> <li>1. Remind parents that have children Who are riding bikes in our community, To SLOW DOWN because drivers Cannot see them in certain areas of The road.</li> </ol>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Nominations</li> <li>2. Review and discussion of possible beach sign replacement. Price point and examples provided by Sign Craft.</li> <li>3. Finalize October 9th as fall clean up/ beach work day</li> </ol>	<ol style="list-style-type: none"> <li>1. Done</li> <li>2. Ongoing</li> <li>3. Done</li> </ol>
<p>Generate Agenda for: Sept. General Meeting; BYOB and snacks party;</p>	<ol style="list-style-type: none"> <li>1. What does the Community want to do About the lack of interest in joining the</li> </ol>

	CAP Board of Governors?
Other time-sensitive discussion	
<p>Action Item Summary</p> <p>ACTION</p> <p>1. Linda will contact Web people that Can work on the CAP website</p> <p>ACTION</p> <p>2. Paul O. will contact the sign maker To start the process for a new sign For the beach</p> <p>a. Will organize a beach Word Day for Oct. 9, 2021</p> <p>ACTION</p> <p>3. Paul White will check with neighbors To see if they are interested in joining The CAP Board of Governors.</p> <p>a. Paul W., will investigate speed Humps with the county.</p> <p>ACTION</p> <p>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>	

Meeting Ended at 8:06

Total Scheduled Time: 60 minutes