

November General Meeting Agenda (Thursday, 16th, 7:00 PM)

<p>Item 23 households in attendance</p>	<p>Time 7:00 pm</p>
<p>Treasurer's Report: September 2022 Minutes Read:</p> <p>Introduction of the 2023 BOG: President: Patrick Hall Acting VP: Open Position Treas: Paul White Sec: Rachael Acevedo <u>Gov:</u> Will Carr Paul White Joni Laycook: Communications Chair Open: Property Maintenance Chair Open: Social Chair Rose Aiello: External Affairs Chair Stephanie Mazur-Riggs: Membership Chair 2 Open BOG Positions</p>	<p>5 Minutes</p> <p>Slight miscalculation so have more money available than previously stated in Sept. minutes. Therefore, we will be transferring the normal \$1500 deposit into the money market account.</p> <p>We have enough funds to cover the Holiday party and pay for the Spot-a-Pot bills for the season as well as a few last cuts for landscaping.</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 2. Social 3. Property Maintenance 4. External Affairs 5. Communications 	<p>15 minutes</p> <ol style="list-style-type: none"> 1. The membership drive is officially on for 2024. Dues can be paid by cc via the website or by sending in a check. You must be an active member to have access to voting, kayak rentals, pavilion rentals, and access to the boat ramp. 2. Christmas Party slated for Sunday, 12/3 @ 5 pm, located at the Herald Harbor Hideaway. Santa, Pizza, and treats are to be provided by CAP. 3. Playground Equipment has had extra signage posted saying use at own risk. 4. no current updates 5. The website is Live and refreshed. A flyer about the Christmas party will be going out shortly with the details. A notice of sale for the Diggs Rd lot will be crafted and distributed into mailboxes shortly. If you have any

	<p>questions on the details leading up to this sale, please see documents on the website or files on the FaceBook page.</p>
<p>Old Business</p>	<ol style="list-style-type: none"> 1. The amendment letter is officially recorded. Notice of Sale of Diggs Rd. Lot will be sent out shortly. 2. The website is Live. The membership drive for 2024 is underway. Please feel free to create an account on the website to pay dues ASAP. They are due by Feb 2024.
<p>New Business:</p>	<ol style="list-style-type: none"> 1. Vote to induct existing and new BOD for 2024. Three Volunteers accepted. Moving forward with getting everyone qualified and inducted. Thank you to the BOD who continue to serve and to those who have stepped down for their years of dedicated service to our neighborhood and members! 2. Continue to generate ideas to boost membership or collect donations for the rebuilding of the beach pavilion. Ideas: Sell Stickers, T-shirts, and Ballcaps with the CAP logo. 3. Sincerest Thank You to Mary Yee who has been spearheading the effort to clean up and remove invasive species of plants at the entrance of Palisades. Mary & the BOD are looking for volunteers to help with the entryway planting project. The replanting of native plants will take place in the spring so please let BOD know asap if you plan to help. Also, looking for donations to assist with procuring non-native variations of plants to add to the mix, that are not covered by the Community Gardens Grant. This project will also include a memorial bench to honor our late neighbor, Doug.
<p>Open discussion</p>	<p>Unallocated</p>

Total Scheduled Time: 60 minutes