

Minutes CSOPOA Director's Meeting 2/13/21

President Joe Dunlap called the meeting at his home at 9:00AM. Also present was Vice President David Caphton, Treasurer Gwen Galpin, Recording Secretary Carolyn Niblock, Directors Bob Hansen and John Andrews, and member Di Dunlap. Steve Zane was absent.

- 1) Minutes approved from 1/9/21
- 2) Board approved the purchase of three (3) new picnic tables for the marina costing \$511.14
- 3) Update regarding the bench that burned at the marina. Joe filed it with the sheriff for the records.
- 4) Larry Wolfrey resigned from the board. John Andrews volunteered and was nominated to fill the vacant seat. Welcome John!
- 5) A compiled list will be given to Ray for the brush hog to mow the remaining vacant lots for \$18.50 each.
- 6) Cul da sac maintenance on Flint; \$450 approved to trim and clean, as well as up to an additional \$250 (totaling no more than \$700) to shell or rock.
- 7) Seawall repairs work have begun
- 8) Personal phone numbers and emails will be removed from Charlotte Shores website.
- 9) Meeting adjourned at 9:15