

Minutes CSOPOA Director's Meeting 2/25/2023

President Joe Dunlap called the meeting at his shop at 9:04am. Also present was Vice President and Treasurer John Andrews, Recording Secretary Carolyn Niblock, and Director Ray Atwood. Directors Mike Baluja, John Hall and Steve Zane were absent.

1) Minutes approved from 1/23/23 meeting.

2) Approved fence repair along Stringfellow (\$1,600)

3) Banking - Joe and John A.

4) New map of vacant mowed lots

5) Three bids came in to mow the common areas (Pine Island Landscaping, Mike Bostic, Marc's Meticulous Maintenance). The board voted on Marc's Meticulous Maintenance \$250/month. Begin April 1st.

6) John A. made a motion to table the purchase of new surveillance at the marina. Joe seconded the motion.

7) A couple of bids were quoted for a new entrance sign (Fast Signs, The Sign Artist). The board voted to hire The Sign Artist at \$4554 plus tax. It will be a 3D design, made from composite on an aluminum frame.

8) The annual picnic is scheduled for 3/25/23 @ noon at the marina. Bring your own chairs and beverages.

Ray - main course

The board - Water bottles, some side dishes and desserts

Carolyn - 50/50 drawing. Tickets will be \$1 each or 6 for \$5.

John H - golf

John A - cornhole

Joe - post advertisement signs

9) Bylaw and documents review. No changes made to the bylaws. Joe will update the empty lot mowing on the website and bulletin board.

10) John H - marina keys and lock

11) Meeting adjourned at 10:10am.