

## Minutes CSOPOA Director's Meeting 1/14/25

President Joe Dunlap called the meeting at his shop at 3:04pm. Also present were Vice President John Andrews, Recording Secretary Carolyn Niblock, Treasurer Ray Atwood, and Director Diane Gleason. Directors Mike Baluja and John Hall were absent.

- 1) Minutes were approved from the 1/11/25 annual meeting.
- 2) Board members Dunlap, Andrews, Niblock, Atwood, Baluja, and Hall will remain in their current positions. Welcome new officer, Diane Gleason, and thank you for your time and service, past officer, Patty Mattieson!
- 3) The two sea wall bids from Honc and Williamson Bros were discussed. Future plans to resolve the caps will be discussed at the next director's meeting, and a decision will be made based upon the cumulative reserve balance from 2025 dues received.
- 4) Annual picnic March 29, 2025 @ noon at the marina. Once again, Chef Ray has volunteered to manage and prepare the entire menu. John Andrews made a motion to spend up to \$800 in food and supplies. Carolyn Niblock seconded the motion. Motion approved. Activities are still being discussed. New activity ideas and plans to manage them from other association members is always appreciated and encouraged.
- 5) The bylaw amendments approved at the annual meeting along with the disclosure statement on our website are edited and ready for publication.
- 6) A Charlotte Shores One email account will be created to provide better communication among members. Please update your email with Secretary Carolyn Niblock whenever necessary.
- 7) Meeting adjourned 4:01pm