

Annual meeting post-meeting notes

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To: vette 65, Emily Fitzgerald, Laurie Lawrence, Sean Michaux, Ricky Dorman and 7 more...

Mon, Jan 25, 2021 at 10:32 AM

Hey everybody, thanks for being there for the Zoom meeting yesterday and for contributing in all the ways you did. Welcome Emily Fitzgerald to the board and thank you for joining and becoming a part of this!

So yesterday we had votes on a few items:

- 1) Treasurer's report to finalize last year's budget. Due to pandemic-affected budget shortfall fears we cut back on projects and ended up nearly \$10,000 ahead so that helps with projects for this year (clubhouse floor, dock, RV lot improvements, etc). Dave will be sending on our financials to our accountant.
- 2) The resolution to open a final round of bidding for the dock and to close that bidding on March 16 so we can vote on a contractor at the March meeting and get the project going. Thank you Sean for pushing to finalize the process.
- 3) The new board member vote adding Emily to the board which passed unanimously.
- 4) The 2021 budget which is reduced a few thousand dollars compared to last year to reflect expected reductions in clubhouse rentals.

We have a good amount in reserves for projects right now though we'll see how bidding for the dock comes in.

First order of business for next month's meeting (on

Zoom, <https://us02web.zoom.us/j/8525540945?pwd=c21zZmo4azl4cTVJS1BoVVFhWDJDQT09> passcode

9Ad0Uu, 7 p.m. Feb. 16) will be committee assignments and updates on current projects and maintenance. As mentioned Ricky's working on the marquee sign board to put up updates for the neighborhood. Let me know if there's anything else in the pipeline I'm forgetting here. As always thank you for everything you do.

Isaac Babcock

President, SSHA