

June BOG Meeting Agenda (Thurs., 18th, 7:30 PM)

BOG members Present: Tim, Stephanie, Janice, Virginia, Paul, Matthew, Rina, Linda

Item	Time
Secretaries Report: Approve May Minutes	Meeting convened at 7:38. Minutes approved unanimously.
Treasurer's Report: Approve May Report	May's Treasurer's report: We have taken in enough money to meet this year's expected budget! Treasurer's report approved unanimously.
<p>May Action Item Follow-Up</p> <ul style="list-style-type: none"> ● Albright to write blog on Art of Inc ● Tim will follow up and get the Estes Landscaping's contact name that lives in the neighborhood. ● Ask Stephanie to look for new members to announce in newsletter ● Communication will post the proposed Ramp Agreement on the website, and Paul will write a blurb pointing out the proposed Ramp Agreement as well as a note about big trucks on the boat ramp. ● Beach work day is changed to beach work days - Paul keeps a list of work that needs doing; volunteers can come forward to do specific jobs. Paul volunteers to manage. ● Linda will put a pitch in the Newsletter that asks for experience in website 	<ul style="list-style-type: none"> - Matthew did not write the blog. INCOMPLETE. - Tim followed up the Estes contact that lives in the neighborhood - Meister. Complete. - We did not find any new members. But we looked. Complete. - Communication on boat ramp: Complete. Mentioned big trucks; Linda also put it in the newsletter. - Beach days announcement put into Newsletter. Complete. - Pitch was put in Newsletter that asked for experience. Complete. - Communications manual complete. - External Affairs manual complete.

<p>development.</p> <ul style="list-style-type: none"> • Communications and External Affairs (Linda and Rina) will start on their respective manuals. 	
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 2. Communications: 3. External Affairs 4. Property Maintenance 5. Social 	<p>Membership:</p> <ul style="list-style-type: none"> - Stephanie's working on updating. Will be done soon. <p>Communications:</p> <ul style="list-style-type: none"> - Regarding newsletter- need information on people who moved in next to Mark: Found him. We gave him a boat ramp key. Other potential new members may be at Severn Landing. You can look up new possible sales in the neighborhood through the county. - Discussion: It would be nice to find out who is new in the neighborhood, and we can include them in the newsletter and also do a welcome wagon type thing. - Lex Irving passed away. Confirmed his name for the next newsletter. - Request for email only in next newsletter ok? Discussion: Probably too complicated right now, because it's hard to track. Logistically difficult. <p>External Affairs:</p> <ul style="list-style-type: none"> - Nothing to report. Reached out to county about dumpster, but they don't have a date. <p>Social:</p> <ul style="list-style-type: none"> - We've booked the Holiday party! December 4 at South Shore Baptist Church.. \$100. (Also have Herald Harbor for the November meeting.) - Someone asked for their money back for booking the beach due to COVID-19 - we said no. We'll see if they push back.
<p>Old Business:</p> <ol style="list-style-type: none"> 1. General Meeting: Have It in July? If so logistics to 	<p>Old Business:</p>

<p>distance and present.</p> <p>2. Item??</p>	<p>General Meeting: Shoot for August/September meeting? Discussion: Should we try to do it in July? Idea: Let's put the proxy vote in the early September/August newsletter, and hold the General Meeting in September on scheduled date.</p> <p>At the General Meeting, we'll have an election for both Governor's positions. VPis probably no longer a priority.</p> <p>Possible nominees for this year and next year:</p> <ul style="list-style-type: none"> - Paul White - Will Carr - Adelaide Mangus - Dennis Hope Ross - Kim Roy <p>Report/present on:</p> <ul style="list-style-type: none"> - Short term rental - Art of Inc. - Boat ramp agreement (we'll bring that forward for a vote).
<p>New Business:</p> <ol style="list-style-type: none"> 1. External Affairs Committee Manual 2. Communications Committee Manual 3. Item? 	<p>External Affairs Committee Manual: Everyone likes it. Approved unanimously.</p> <p>Communications Committee Manual: Many have not had a chance to read it. We'll take a month to read it and bring it back next BOG. Also, Communications and Membership might need to coordinate on some activities.</p>
<p>Generate Agenda for July</p>	<ul style="list-style-type: none"> - Discuss info that needs to get out prior to the General Meeting, as well specific agenda/issues that we'll have at the meeting. Also, think through logistics of what needs to be at the General Meeting, social distancing issues, etc. Bullhorn? Projector? Computer with slides. - Start talking about the nomination committee; who's going to stay or go on the BOG; who would be nominated. Possible nominees for this year and next year. (Let's try not to have any one lose - try to get everyone that wants to be on board gets to be on it.):

	<ul style="list-style-type: none"> - Paul White - Will Carr - Adelaide Mangus - Dennis Hope Ross - Kim Roy - Tim to report back on any feedback from nominees. - Communications Guide approval.
Other time-sensitive discussion	
Action Item Summary	<ul style="list-style-type: none"> - Matthew to finish Art of Inc. blog - Tim to reach out to all the potential nominees to measure their interest, etc. - Tim to move all approved manuals onto the website. - Everyone read the Communications Manual and provide feedback.

Total Scheduled Time: 65 minutes
Meeting adjourned at 8:35. 58 minute meeting!!!