

CAPE GEORGE COLONY CLUB
ANNUAL MEMBERSHIP MEETING MINUTES
July 15, 1995

1. **Call To Order:** The meeting was convened at 2:00 pm.
2. **Roll Call:** Otto Sandberg, Bob LaBonte, Bob Maret, Carol Maynard, David Aldrich, Wells Gibson, Gordon Tandy and Gerry Taylor were in attendance.
3. **Treasurer's Report:** Carol Maynard presented the annual Treasurer's report, indicating that the General Fund balance available for operating expenses is \$25,311.00.
4. **Committee Reports: Memorial:** Clare Lacy reported that the Memorial Committee balance as of July 15, 1995, is \$2366.74. **Building:** Wells Gibson reported the past month's activities as well as a summary of the last year's activities. **Environmental:** Amy Brandon reported on the year's activities, including common area clean-up and landscaping around the Community Center. **Marina:** Bud Critchfield presented the marina report, including a request that future surplus marina funds be placed in reserve. An extensive year-end report is attached to the office copy of these minutes. **Long Range:** Carl Drow presented progress to date, including lack of reserves for replacement or repair of our existing community assets. **Membership:** Norma Johnston presented a summary of new members, including a total of 42 membership applications. **Rental:** Esther Fortney indicated that we have 39 rental agreements on file, 2 vacancies and 2 without agreements. Adoption of the revised rental agreement is being postponed because of changes taking place in State law governing private communities. **Social:** Helen Ann Skowyra presented a detailed report of the year's activities. **Pool:** Sid Johnston reported on the ups and downs of the pool this year and thanked the volunteers for their efforts in opening and closing the pool, helping to minimize staff pool time. **Water:** Ed Skowyra presented a summary of completed and pending projects for the water system.
5. **Manager's Report:** Gerry Taylor presented his report summarizing activities to computerize our Club's record's, accounting and work flow data. The Club was involved in two lawsuits during the year and has had to commit a significant level of staff time to assist in case preparation.
6. **President's Report:** Otto Sandberg expressed his appreciation for everyone's efforts, including the committee chairs.
7. **Business:** Esther Fortney reported on the results of the assessment and Board member elections as follows:

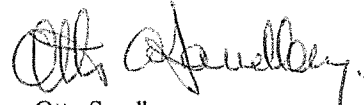
1) Assessments	Approve	Disapprove
1) Water Growth	173	129
2) Operating Reserve	167	135
3) Pool	167	135

- 2) Newly-elected Board Members:
Linda Cooley, Bud Critchfield, Fred Evans, Dale Huselton
8. **Announcements:** The following meetings will be held in the Community Center as indicated.
 - 1) Board Study Session on August 16, 1995, at 7 pm.
 - 2) Regular Board Meeting on August 23, 1995, at 7 pm.
 - 3) Meeting to Elect Board Officers - Weds., July 26, 1995, at 7 pm.
9. **Adjournment:** The meeting was adjourned at 3:25 pm.

Submitted By


Robert Maret
Secretary

Approved By


Otto Sandberg
President