

CAPE GEORGE COLONY CLUB
ANNUAL MEMBERSHIP MEETING

July 17, 1999

1. Call to order: The Annual meeting was called to order at 2:05 p.m. by President Irma Noel.

2. In Attendance: Irma Noel, Fred Evans, Dick Maltby and Manager George Castaneda. Absent were Jerry Martin, Carl Drow Joyce Skoien and Erv Fortney. Approximately 70 members were in attendance.

3. Treasurer's Report: Fred Evans reported the following:

| | |
|------------------------------|---------------|
| <u>Checking Account</u> : | \$ 10,885.82 |
| <u>Operational Account</u> : | \$ 126,181.96 |
| <u>Reserve Account</u> : | \$ 255,459.37 |

A complete detailed breakdown in all funded areas was presented by Fred Evans, showing our financial outlook to be in excellent shape for the coming year.

4. Committee Reports: Environmental: Barbara Hill reported on the maintenance and enhancement projects during the year. Marina: Ben Fellows reported on the completion of the dredging and sea wall repair as well as a waiting list for moorage. Membership: From August 1998 to July 1999 we have 42 new members. Memorial: Mary Maltby gave an update on the fund showing a new balance of \$3679.21. During this last year twelve names have been added to our memorial plaque. Social Club: Pauline Magrillio outlined the numerous accomplishments the Social Club completed during the year including the refurbishing of the Clubhouse. Swimming Pool: Robin Scherting reported on the on going maintenance with the card locking system and the new weekend visitor day passes. Water: Ed Skowyra reported on the present condition of the system and a report on the iron and manganese removal bids as presented by Atec Systems and Culligan.

5. Manager's Report: George Castaneda gave a complete showing for the years activities, from Well #6, office break in, Colman and ravine project, pool card lock system, equipment break down and Livestock & Pets regulations. (See attached)

6. Election Results: Pat O'Grady reported on election results as follows:

| | |
|--|-----|
| A) Placing excess funds into reserve accounts: | |
| Approved- | 312 |
| Disapproved- | 78 |
| B) Underground Utilities; | |
| Approved- | 160 |
| Disapproved- | 308 |

C) Board election of Trustees for 1999-2000:

| | |
|-----------------|-----|
| Fred Evans | 214 |
| Jack Gourlie | 204 |
| Mike Gudeman | 142 |
| Irma Noel | 235 |
| John Ryan | 264 |
| Robin Scherting | 219 |

Your new Board Members for 1999-2000 are John Ryan, Irma Noel, Robin Scherting and Fred Evans.

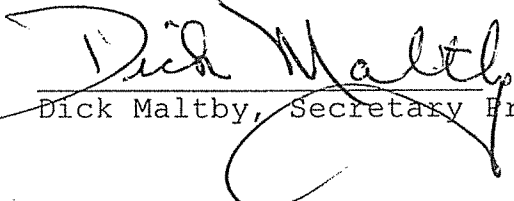
7. **Announcements:**

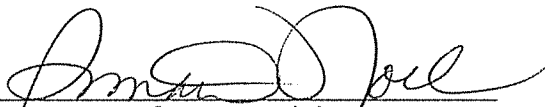
Study Session August 10, 1999
Board Meeting August 12, 1999

8. **Adjournment:** The Annual meeting was adjourned at 3:15 p.m.

Submitted by:

Approved by:


Dick Maltby, Secretary Pro-Tem


Irma Noel, President