

CSOPOA Directors' Meeting 01/04/2020

President Joe Dunlap called the meeting to order at 9:00AM at his home. Also present was Treasurer Gwen Galpin, RS Scott Wilkinson, Directors Bob Hansen, Larry Wolfrey and Steve Zane and Members Di Dunlap and Dave Caphton.

- 1) The minutes of the 11/2/2019 Directors' Meeting were approved without objection.
- 2) The Annual Meeting will be on 01/18/2020 at noon at the Lutheran Church. Gwen, Di and Joe will oversee/provide the lunch.
- 3) The speakers at the Annual Meeting will be representatives from the Matlacha/Pine Island Fire District.
- 4) Jay Marzella (VP) and Scott Wilkinson (RS) are resigning from the Board. Caroline Niblock and Dave Caphton volunteered to fill their seats contingent upon approval at the annual meeting.
- 5) The Annual Picnic will be held at the marina on 3/28/2020 at noon.
- 6) The community yard sale will be timed to coincide with the annual rummage sale at the Catholic Church.
- 7) Bob, Dave and Joe replaced the gate at the boat launch. The cost was under \$200.00.
- 8) The Board is considering extending the ramp at the boat launch. Bids will be sought to get a handle on the potential cost of the extension.
- 9) Gwen reported the CSOPOA has approximately \$14,000 in the bank. That amount should go up substantially as the members' payments of the 2020 dues come in.
- 10) Adjournment without objection at 9:15 AM.

Respectfully Submitted: Scott Wilkinson (RS)