

## **CSOPOA Board of Directors Meeting**

**February 2, 2019**

President Joe Dunlap called the meeting to order at 9:07AM. Present were President Joe Dunlap, Treasurer Gwen Galpin, Vice President Jay Marzella, Directors Bob Hansen and Larry Wolfrey, Recording Secretary Scott Wilkinson, and member Diane Dunlap.

- 1) The minutes of the January Board of Directors' meetings were approved without objection.
- 2) Treasurer Gwen Galpin reported CSOPOA had \$38,000 in the bank.
- 3) CSOPOA received three bids to repair the seawall and replace the dock on the west side of the marina. After discussing the various price and quality of the proposals, Scott Wilkinson moved and Jay Marzella seconded that the contract be awarded to Rusnell for a price of up to \$26,470. The motion passed five to one.
- 4) The gate at the boat launch needs welding. Members of the CSOPOA will do the repair.
- 5) The meeting adjourned at 9:34AM.

Respectfully Submitted: Scott Wilkinson, Recording Secretary