## Minutes CSOPOA Director's Meeting 12/4/21

President Joe Dunlap called the meeting at his home at 9:10AM. Also present was Vice President John Andrews, Treasurer Gwen Galpin, Recording Secretary Carolyn Niblock, Director Steve Zane, and member Di Dunlap. Director Bob Hansen was absent.

- 1). Minutes approved from 11/10/21
- 2). Plans for Annual meeting discussed. Joe will provide table and chairs for board. Gwen will provide table for check-in.
- 3). Oakland lot is overgrown but has been overlooked by mowing crew since 2011. \$1100 will be spent to have it cleaned up.
- 4). Channel marker PVC pipes Joe will purchase (8) two inch pipes to be installed by volunteer work party later next week.
- 5). March 26th 12:00PM Annual picnic at the marina
- 6). Meeting adjourned @9:20