

CSOPOA Annual Meeting 1/15/22

President Joe Dunlap called the meeting to order at 11:03AM at the marina. Also present were Vice President John Andrews, Treasurer Gwen Galpin, Recording Secretary Carolyn Niblock, Directors Bob Hansen, Steve Zane, and approximately 40 existing members and several new members.

- 1) President Dunlap led the Pledge of Allegiance.
- 2) With respect to those lost this past year, President Dunlap led a moment of silence for reflection.
- 3) Introductions of all board members were made by President Joe Dunlap. Vice President John Andrews, Treasurer Gwen Galpin, Recording Secretary Carolyn Niblock, Directors Bob Hansen and Steve Zane. Board members were applauded and thanked for volunteering their time. Acknowledged two previous board members moved out of the area.
- 4) Approval of last year's annual meeting minutes. Diane Gleason made the motion.
- 5) Approval of last year's treasurer's report. There are no major projects planned for the near future. Steve Zane made the motion. Barbara Ludwig seconded it.
- 6) Discussion of 5451 Genesee property brought up by a member. Although the owners do not pay association dues, they do pay their taxes and follow Lee County guidelines every time they are cited for an infraction. Many have offered to purchase the property, but the owners are not interested in selling.
- 7) Picnic March 26, 2022 at 12:00 Hot dogs, burgers, and side dishes will be provided.
BYOBeverage
- 8) Fence cleaning (front entrance) committee will commence soon
- 9) Mowing of vacant lots. Many unhappy comments about new guy hired and the poor job he is doing (too long, too wet, clumps). Joe said it is in the budget to mow more often.
- 10) Member asked to add more benches and tables to the marina area. Details will be discussed at a future board meeting.
- 11) Concern regarding constant cars "meeting and possibly exchanging" at the marina all hours of the day and night.
- 12) Appreciation and applause given to the board for hard work.

13) There was an election of all six board members. All current board members, which included Dunlap, Andrews, Galpin, Niblock, Hansen and Zane, were willing to serve again and were approved without objection. John Hall volunteered to be added to and serve on the board. Diane Gleason made a motion; motion carried without any objections. Thank you, John, for volunteering!

14) Golf cart parade was GREATLY appreciated! Proposal to move the starting time back to 5:30 for both some dusk light as well as full darkness.

15) Boat parade was GREATLY appreciated! Input included suggestions of more organization regarding route and approximate times as well as more advertisement with particular regard to "post party" at the marina. Niblock suggested including canals up to but before Blue Crab Key.

16) Meeting adjourned at 11:18