

CSOPOA Annual Meeting 1/21/23

President Joe Dunlap called the meeting to order at 11:02am at the marina. Also present were Vice President John Andrews, Treasurer Gwen Galpin, and Recording Secretary Carolyn Niblock, and approximately 40 existing members and several new members. Directors John Hall, Bob Hansen and Steve Zane were absent.

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 Dunlap. Upon announcement of their resignations, much appreciation was given to Gwen Galpin and Bob Hansen for their time served on the board.

4) Approval of last year's annual meeting minutes and last year's treasurer's report (as of 1/20/23, the current balance is \$56,481.48). There were no objections.

5) Hurricane Ian update: The Charlotte Shores entrance sign still needs to be replaced as well as some lighting near our entrance off Stringfellow. Three (3) of our four (4) picnic tables have already been replaced. A special thank you to everyone that assisted in any and all cleanup near the marina!

6) A camera has been ordered for the marina. It is solar powered, cell data based for both recording and service, and has a 115' angle lens. Local authorities encouraged this purchase for security, prevention and protection of our beautiful marina area.

7) Our annual spring picnic is scheduled for March 25, 2023, noon, at the marina. Once again, food will be provided. Bring your own drinks and chairs. Activities are being planned for the day, as well.

8) Due to the resignation of two board members, President Dunlap acknowledged Ray Atwood, John Divito and Mike Baluja's offers to serve. Divito graciously deferred to Baluja. Member Kevin L. made a motion. Member Di D. seconded. No objections. Welcome Ray and Mike and thank you for volunteering your time!

9) Meeting adjourned at 11:12.