

CAPE GEORGE COLONY CLUB
ANNUAL MEMBERSHIP MEETING MINUTES
July 16, 2022
2:00 PM via Zoom online

President Ray Graves called the meeting to order at 2:04 p.m.

Welcome and thank you for attending.

Trustees in Attendance: Ray Graves, Jane Ludwig, Fayla Schwartz, Pat Gulick, John Dwyer and Kris Easterday. Joel Janetski was not in attendance.

Action on Minutes: Ray Pierson moved, and Ross Anderson seconded to approve the minutes of the Annual Membership Meeting of July 17, 2021. Passed unanimously by all in attendance.

Presentation: Cape George 101 – presented by Ross Anderson with pictures by Fayla Schwartz.

Ross gave an overview of how the Cape George HOA works, and the services provided. Highlighting the many opportunities for volunteers to support our community and continue to keep our fees low.

Annual Reports:

The following reports were submitted to the Board of Trustees and to the membership via our website prior to today's meeting: Annual Treasurer's Report, Manager's Report, as well as the following committee reports: Building& Roads, Environmental, Emergency Preparedness, Fitness, Marina, Pool, Water Advisory, and Workshop.

These reports are attached to the minutes and incorporated by reference.

The Social Club annual report is also included.

Member Participation:

Mardella Rowland thanked all who support the fitness center and committee. She announced her intention to step down as the fitness committee chair at the next Board meeting, July 28th. Phyllis Ballough will act as interim until a new chair for the committee can be found.

Rich Hilfer made a formal request to reestablish the "Letter from the President" in the monthly Cape George newsletter. He has found it to be a useful communication tool for what is on the mind of our members and the actions of the board. The article has been absent for eight months and now is the time to restore it with the appointment of a new president.

Jane Ludwig acknowledged the support of all volunteers in the community and applauded their activism.

Jane also recognized two Board Presidents serving this past term, Lad Burgin and Ray Graves. Thank you for your leadership in serving our community.

Kris Easterday encouraged members to get involved with the community. It is a great way to meet your neighbors and there are many ways to contribute.

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Election Results: Pat Gulick - Secretary

The Election Committee including the Board Secretary, met on July 11, 2022, at the Cape George office to count appropriately submitted member ballots for the election of two new Board members.

The results are as follows:

Mark Costanti	86.5 votes
Mike Heckinger	120 votes
Bart Mooyman-Beck	133 votes
Betsy Coddington	162.5 votes

Welcome and congratulations to our newest trustees, Betsy Coddington and Bart Mooyman-Beck.

Vice President, Jane Ludwig expressed a heartfelt thank you for those leaving the board this year. Lad Burgin, Ray Graves, and Kris Easterday thank you for your service to the community.

Adjournment:

Lad Burgin moved, and Ray Pierson seconded to adjourn the meeting at 2:32 pm. Passed unanimously.

Submitted by:

Pat Gulick, Secretary

Approved by:

Ray Graves, President