

AGENDA – **7:00 PM MONDAY 1 February 2010** Croatan Civic League REGULARLY SCHEDULED MEETING @ THE RAMADA INN ON THE BEACH, 615 ATLANTIC AVENUE – VIRGINIA BEACH, VA

- 0.0 CALL TO ORDER/Pledge of Allegiance
- 1.0** 7:00 – 7:05 ROLL CALL/QUORUM DETERMINATION/INTRODUCTION OF ATTENDEES AND GUESTS
- 2.0 7:05 APPROVAL OF PRIOR MEETING NOTES – January 2010
- 3.0 7:05 TREASURERS REPORT [INCLUDES BUDGET & INSURANCE]
- 4.0 7:15 EVENTS COMMITTEE REPORT [Includes Welcome Wagon]
- 5.0 7:25 PRESIDENTS REPORT
- 6.0 COMMITTEE REPORTS:
- 7.0 7:35 CCO – No info RE: 10 February 2010 meeting @ Central Library
- 8.0 7:35 BEACH/LAKES –
- 9.0 7:40 SURFING
- 10.0 7:50 EMERGENCY PREPAREDNESS
- 11.0 7:55: DIRECTORY /MEMBERSHIP –
- 12.0 8:15 SECURITY/CAC/COMMUNITY PATROL
- 13.0 8:20 WEBSITE/NEWSLETTER/E MAIL NET/CLUBS
- 14.0 8:25 NOMINATING/BALLOT
- 15.0 8:25 BYLAWS
- 16.0 825 PET CALENDER
- 17.0 8:30 OLD/UNFINISHED BUSINESS
- 18.0 8:45 NEW/BUSINESS
- 19.0 9:15 ADJOURNMENT – **NEXT MEETING 1 March 2010**

ANTICIPATED DISCUSSION TOPICS:

- 1. Budget Review
- 2. Croatan Beach Neighborhood Park: Beach Access Lanes, Trex Walkways; beach condition
- 3. Neighborhood Security/Traffic Calming
- 4. Membership Drive
- 5. Directory
- 6. Spring Fling Prep
- 7. Hold Harmless Clause
- 8. Request Committee Chairs submit reports electronically NLT COB 29 January 2010