

AGENDA

CCL Meeting – 7:00 PM Monday, February 6, 2012

The Ramada Inn on the Beach, 615 Atlantic Ave Virginia Beach VA

- 1.0 7:00 Call to order/ Pledge of Allegiance/Roll Call/ Quorum Determination/Introduction
- 2.0 7:05 Guest Speaker[s] ---None scheduled
- 3.0 7:05 Approval of prior meeting notes – JAMUARY meeting (Email by Jack Hurley)
- 4.0 7:10 Treasurers Report-2012, Membership, Insurance, Facebook (Billy Moore)
- 5.0 7:20 President’s Report including:
 - Contribution in the name of Wayne McLeskey’s memory.
 - Review of revised SOP’s for approval.
 - Annual report to state, annual registration fee and Consent of Stockholders form for 2012.
 - Annual donation for Sean Forsyth’s 4th of July party.
 - Change in Insurance premium (Workmen’s Comp policy) and payment due February 6.
 - VBCCO dues for 2012.
 - Neighborhood Scholarship.
 - Request to include cellphones for military “thank you” in monthly newsletter.
- 6.0 7:40 Prior President’s Report including:
 - Status of Lake Christine Weir replacement.
 - Adult Learning Center Email.
 - Political updates from Barry D. Knight and Bill DeSteph
 - Eastern Surfing Association proposed contest.
 - Beaches and Waterways Dredging program study.
- 7.0 Committee Reports:
- 8.0 8:00 VBCCO – Meeting summary (Bill Garvey’s Email)
- 9.0 8:05 Woman’s Club – Kathy Donahoe
- 10.0 8:10 Events (Bill Garvey)
 - Annual fall dinner meeting as proposed, motion made and accepted (12yes, 1no, 1absention, 1unrecorded) in Emails to be held at Shifting Sands on Dam Neck base. Discussion to include such items as open bar, bus rental, DJ, buffet vs. hors d'oeuvres, etc.
 - Spring Fling – Pat Zuraw10.0 Events (Bill Garvey)
- 11.0 8:20 Directory (Billy Moore)
- 12.0 8:20 Directory Advertising (John Witte)
- 13.0 8:30 Landscape -Entrance & Footbridge (Jim Edge)
- 14.0 8:30 Welcome Wagon/Logoware (Katie Ripberger)
- 15.0 8:30 Beach/Lakes- includes Rudee Inlet Foundation (Tom Pritchard/Katie Ripberger)
- 16.0 8:30 Surfing (Wes Laine)
- 17.0 8: 30 Emergency Prep (Jim Edge)
- 18.0 8:40 Security/Community Patrol (George Horvath)
 - Increased payment to police officers and greater spreading of hours worked by Don Noha.
- 19.0 8:40 Website/Newsletter/e-mail net/Clubs (Marian Kitchin)

Due date for newsletter

20.0 8:40 Pet Calendar

21.0 9:00 Old or Unfinished Business

22.0 9:00 New Business

Jim Edge asked to speak about trash at the entranceway.

23.0 9:00 Adjournment – Next Meeting 7 PM Monday 2 Jan 2012

Request Committee Chairs submit reports electronically NLT COB February 3 2012

VALET PARKING IS AVAILABLE!!! ALL RESIDENTS INVITED TO ATTEND.