April 10 PWSCC BOD meeting

Attendees: Michael Liskiewicz, Keith Dickerson, Russell Glerum, Elaine Corales, Hugh Veal, Tondrille Sturgis,
 Barb Maksimowicz, Linda Lumpkin

Absent: none

Guests: none
Meeting brought to order @7:03 PM

1. President propose final approval on March 2024 BOD meetings minutes. March minutes approved.
	1. Michael cannot be at the originally scheduled May 7 BOD meeting so a motion was put forward to change the meeting date to **May 1 @ 7 PM**. Motion seconded and approved.
	2. Reminder that Budget submissions are due to Finance Chair before May 1.
	3. Matt Ferrell got the grass cutting contract for ‘24/’25 season.
	4. Discussions as concerns upcoming Membership meeting June 1: Proxy voting. Several Board members had questions as to exactly how many votes each paying member can have. Attached below is explanation as per our Bylaws and Roberts Rules of Order as governs our Board meetings.
2. VP membership report: (as of 04/01/2024) 57 members for a total income of $15, 420.
3. Treasurer report : (as of 1 April 2024)
	1. Checking: $ 23,482.16
	2. Savings: $ 21,023.03
	3. CD: $ 26,672.67
	4. Beginning I Mar 24 $ 7,497.45
	5. End Income: $ 4,280.00
4. Finance report: All budget submissions required by 1 May 2024.
5. Building & Grounds report:
	1. Paint Party set for clubhouse interior is set for 3rd Saturday in September 24 which is 21 September 2024.
6. Community Action report:
	1. April 21: Litter Pick Up for Earth Day [If we have pawpaw trees then we can plant them that day as well.}
	2. **May 19 golf cart inspections** - discussion on exact dates. Clarified. Will be published on the pwscc.org website and around the community.
	3. **Wants to purchase 3 paw**-paw trees to be planted around the clubhouse. Motion to approve put forward and approved by Board.

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1. Entertainment report: Tondrille wants to focus on Mothers' Day so she will arrange for a little social and let us know the details.

1. Dock Master Report:
	1. 6 hours spent on pier – all is fixed.
	2. “Beach Pipe” to help eliminate erosion has been done.
	3. Wants to purchase a ‘circuit tracer’ piece of equipment to help with electrical repairs at the pier. Cost is $252.71. Motion to approved put forward. Approved by the Board.

OLD Business:

 The “announcement/activities LED sign that is available through a local church was discussed again. Elaine and Russell will investigate and has been given a dollar-limit to offer for its purchase. They will report back at the May BOD meeting of their findings.

NEW Business:

1. Questions from the community: cat problem in the neighborhood – nothing we can do.
2. ballots at the annual meeting;
3. Earth Day activities in the neighborhood. Trash collection to be done. Elaine will coordinate getting info on to the website.
4. Some in the community have suggested a “pull-off parking” area be done at the current library location. Keith will research cost and placement and report back at the May BOD meeting.

Meeting adjourned @8:15 PM

**Emails of Note:**

hugh.veal@gmail.com

**To:**russell glerum

**Cc:**BigKeith Dickerson,Barbie,michael liskiewicz.com,Elaine Corales,linda lumpkin

Mon, Apr 8 at 7:55 PM

Russell:

I have the following people not yet on the list you have and will bring all, including the updated list on Weds night meeting:

Richard/Tina Jackson $700 $50 membership; $50 Electricity; $600 slip  #32

Rachel/Beau Rawlings $450 $50 membership; $400 slip #10 PAID IN CASH

Hugh/Joan Veal $110 $50 membership; $60 Ramp key

Jane/Charles Fish $110 $50 membership; $60 ramp key

William Mullins/Megan Bickerstaff $110 $50 membership; $110 ramp key

Duane/Carol Wetherby $110 $50 membership; $110 ramp key

Christopher/Theresa Gauvin $110 $50 membership; $60 ramp key

Walter/Cindy Eckbreth $110 $50 membership/$60 ramp key THEY WANT THE KEY MAILED ONLY and have enclosed a stamped envelope

Jim/Teresa Gibbons $550 NO application, No insurance forms labeled for Slip #2 We need the application with hold harmless signed as well as insurance certificate.

I will bring all this with the updated list to the meeting Wednesday night.....

Thanks

Hugh

The PWSCC is governed by two things: Our By-Laws and Roberts Rules of Order

A question was brought up at the April 10 Board of Directors as to how many proxy votes can a person have.

Research on this matter is a follows:

**Per Roberts Rules of Order:**

How many proxy votes can one person hold?

The limits on the total number of proxies held by one person are: one proxy vote only for schemes with 20 development lots or neighborhood lots or fewer, or, in schemes with more than 20 development lots or neighborhood lots, a number that is no more than 5% of the total number of lots.

**Per the PWSCC By-Laws: ARTICLE – IV**

**OFFICERS AND DIRECTORS**

**Section 4.** Each member (real property owners of record and year-round renters in the Potomac-Westmoreland Shores subdivisions) shall be entitled to cast, as many votes at the election of directors as there are Directors to be elected, but cumulative voting shall not be allowed.

So- you can look at this several ways:

1. The deeded lot has two names on it – as stated on the membership application. Each gets a vote.
2. The deeded lot has a corporation or company as owner and as such the corporation or company owner gets one vote as representing the corporation or company which entitles them to one vote

**What is required for a proxy to be valid?**

Proxies submitted in “hard copy” (via US mail) must be signed by the member. Proxies may be granted via telephone or electronic mail as well as the standard written form. A proxy is valid for 11 months from the date on which it was signed unless a different period is specifically provided in the proxy form.

**What are proxy rules?**

Some important rules are: Corporations must submit their proxy statements annually as form DEF14A. Corporations registering securities under Section 12 of the Securities Exchange Act must send a proxy statement before their annual shareholder meetings. Regular and special meetings require proxy statements.

**What are the proxy voting procedures?**

Proxy materials are typically distributed at least one month before a meeting is set to occur. Voters typically receive proxy materials by hard copy in the mail, digitally via email, or both. Proxy statements must review an organization's voting procedures and include detailed information on the issues being voted on.

**What invalidates a proxy?**

A proxy is void if it is not dated or purports to be revocable without notice. The proxy is revoked on presentation of a later dated proxy executed by the same unit owner.

**Who appoints a proxy?**

(a) A shareholder may cast or authorize the casting of a vote by (1) filing a written appointment of a proxy, signed by the shareholder, with an officer of the corporation at or before the meeting at which the appointment is to be effective, or (2) telephonic transmission or authenticated electronic communication, ...

**Can a proxy vote in a board meeting?**

The bylaws of some boards don't allow members to use proxies for regular or special board meetings, but the bylaws may allow members to use them at the annual meeting. Most boards require a quorum to conduct voting and proxies can be useful in establishing a quorum.

**Bottom Line: one piece of property owned by two people – each gets a vote. One piece of property owned by a corporation/company/business gets one vote by a representative of that corporation/company/business and must have the necessary paperwork submitted BEFORE the Annual Membership meeting.**