

Next meeting: June 1

May PWSCC BOD meeting

Attendees: Elaine Corales, Barb Maksimowicz, Russell Glerum, Hugh Veal, Michael Liskiewicz, Linda Lumpkin

Absent: Tondrille Sturgis, Keith Dickerson

Guests: None

Meeting brought to order @7:14 PM

- A. President proposes final approval on March 2024 BOD meetings minutes. Motion to approved and approved by BOD. **ACTION ITEM: Michael will be sending out newsletters to the entire neighborhood this time around.** (Linda volunteered to do this from now on; Michael will supply the current Blast email list he has).

- B. VP membership report: As of May 1 there were 83 paid members/ 33 paid slips/33 ramp keys issued.

- C. Treasurer report : (as of 30 April 2024)
 1. Checking: \$ 27,591.60
 2. Savings: \$ 21,024.75
 3. CD: \$ 26,672.67
 4. Beginning I April 24: \$ 23,465.08
 5. Profit: \$ 4,126.52
 6. Deposits: \$ 8,850.00
 7. Expenses: \$ 4,724.00
 8. Loss: none

- D. Finance report: Next year budget submission requests supplied at the meeting to Finance Chair.

- E. Building & Grounds report: Absent, no report

- F. Community Action report:
 1. Neighbor to Neighbor meeting Elaine attended was discussed.
 2. Having trouble with NL to post on our website. Linda to supply a PDF which should solve the problem.
 3. Looking at the following: a wildlife day; Elder dinner.
 4. Elaine and Russell have built an osprey nesting area and it will be installed at the edge of the PWSCC clubhouse property shortly. VERY NICE JOB!

- G. Entertainment report: Absent, no report

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H. Dock Master Report: 3 more pilings need replaced and that will be accomplished shortly.

OLD Business:

1. Discuss June Annual Meeting: what do we need done before then? Remember to send your discussion topics to Linda BEFORE May 15
2. Absentee ballot discussion – Noted that you must be a PAID MEMBER by close of business May 31st (per our By Laws and Roberts Rules of Order) in order to vote at the June 1 Membership meeting.

NEW Business: None

Meeting adjourned @8:10 PM