

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
 9. Finance report: Budget submissions were approved at prior meeting (April's) to determine if any last minutes changes were needed, and approved..
- D. Building & Grounds report: Absent, no report. However, Russell reported: **At least 2 picnic tables need to be replaced, I added some screws but one is really unsafe and the other one is partially unsafe.** The BOD voted, by email vote, to go ahead and replace them. Russel will determine how many are being replaced and how (purchase, get someone to build, etc) and topic will be discussed and closed at July BOD meeting.
- E. 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!
- F. Entertainment report: Absent, no report
- G. 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