**Indian Cove Resort**

*April 1st , 2023 Town Hall*

*Jonathan Hoggard - President*

*Meeting held at the Clubhouse*

The Vice – President, Suzanne Jenkins, Called the meeting to order:

* 1. Please silence phones.
  2. Roll call, Bonnie, Suzanne, Bill, and Jeff were all present. Jon Hoggard was absent.
  3. Managers’ Report – Jackie introduced all the new employees for the new season.
     + Champion Fence will be replacing the fencing for both pool areas. The materials will take 3-4 weeks to get in and each fence should take 2-3 days to install. The fencing will be replaced with black vinyl coated chain link.
     + Currently getting bids on the bulkhead repairs near the boat ramp. Once a third bid has been received, the BOD can review the proposals and chose a company to conduct that work.
     + The BOD requested the asphalt o be replaced from Sandbridge Road to the dog park. This will also allow the big diagonal speed bump to be replaced. Bids are being taken for that work.
     + Windows on the Guard Shack, Lounge, and Clubhouse are on order and will be replaced soon.
     + Thanks to our Maintenance Staff, the Lounge deck has been replaced.
     + Shingle for the front pool cabanas will be replaced prior to the pool opening.
     + AAA Pools has installed the pedestal for the new chair lift, and it will be installed once the pools open.
  4. Budget Report – Bonnie reviewed the changed for the 2023-2024 Season and reports were handed out to those in attendance. Additional copies can be picked up at the store.
     + Dues will increase to $900.00 a year per deed on May 1st.
     + Daily usage fees increase to $5.00 per day on May 1st.
  5. Election Results
     + An Independent Committee of members (Wayne Stocks, Doug Stanley, and Pat Davis) validated the results.
     + Members the ran for the 2023 BOD were Jeff Miller (re-election), Jason DiPietro, Elana Lambirth, Steve Segar, and Christopher Eason.
     + Pat Davis read the results to the membership.
       1. Possible 1242 eligible voters. 351 ballots cast. Mail in votes of 9. Bonnie Herring 269, Jeff Miller 191, Christopher Eason 53, Steve Segar 170, Jason DiPietro 195, and Elana Lambirth 75.
       2. The maximum number of Undivided Interests should be capped at 1,500 passed with 248 votes.
     + The newly elected BOD member is Jason, Jeff was re-elected.
     + 2023 BOD members are Bonnie, Suzanne, Bill, Jason, and Jeff.

* 1. The Board responded to questions within the audience.
  2. Motion to adjourn by Bill seconded by Suzanne all were in favor.