

Sandyhurst Point Neighborhood Association Inc. meeting of owners and tenants in common called to order at 6:30 PM

Collection of Proxies. It was determined that we have a quorum

Minutes of last years meeting were approved.

Jenna introduced a discussion of amendments to the bylaws.

Amend the bylaws to state "Directors and Officers" so that a board be approved at the annual meeting and that the board then decide who is to be the officers – approved unanimously

Amend the bylaws by adding "any dues or special assessments not paid within sixty days shall be deemed to be in default and should accrue interest at 12% per annum plus the cost of filing a lien until paid." – approved unanimously

Amend the bylaws to include the following language "Annual dues assessments shall not exceed 100 per annum. In addition, no special assessment nor dues increase shall be imposed on members unless approved by two thirds (2/3) of the majority."

Discussion of increase of dues and what that money was required for. Vote was taken, 7 nay to 20 for. After discussion, a second vote was 25 for, 2 against, remainder abstention.

Amend the bylaws by adding this language: "In addition, to encourage member participation, when approved by the Directors, voting will also be allowed by written or electronic ballot, by voice vote during online (Zoom) meetings, and or by email or text. Members will be notified of their voting options by the Secretary at least 15 days prior to each annual or special meeting. Vote was taken, 26 for, 1 against.

Jim Springer presented the budget. 4 members are in arrears. The projected balance is \$1975.00 by the end of year.

Discussion of budgets and assessments for erosion control. Jim reminded people that the cost estimate was in excess of \$258,000 as of a few years ago. There was more discussion of getting estimates for erosion control.

John Albert suggested having a financial cushion in the budget for contingencies such as legal fees.

Caye Christiansen said that as an older member, she would not want to pay in to a cost for managing shoreline control.

Jenna wanted a line item for safety, legal fees, estimates, erosion control in future budgets.

Current budget accepted by unanimous vote.

Vicki Albert of the nominating committee submitted the following names for the directors:

Paul Rauwerda, Kurt Squire, John Tahmazian, Katie Leffler and Annie Chase. Approved by 25 Yea, 1 nay, 1 abstention.

Paul Rauwerda and Katie Leffler introduced themselves as a blended family new to the neighborhood and interested in becoming involved. Katie is a former business owner and a mail carrier.

Kurt Squire introduced himself as a beach lover and says that he wants to improve communication in the neighborhood group.

John Tahmazian owns a rental property in the neighborhood.

Tom Savas discussed reaching out to the non members, apologized for procrastinating but will continue to do this.