

Dockside Homeowners Association
Minutes of the Board of Directors Meeting
Thursday December 16, 2010
7843 Sunset Drive (Snow location)

Present were:

Lisa Evans, President
Tom Richmond, Secretary
George Payne, Member at Large

Others Present:

Brett Evans, Resident
Rachel Nelson, Resident
Timothy Nelson, Resident

It was determined that a quorum of board members was present.

The meeting was called to order at 7:10 P.M. by **Lisa Evans**, President

Call to Order Business Portion

Motion was duly made, seconded and unanimously carried to accept the agenda.

Motion was duly made, seconded and unanimously carried to approve the November 18, 2010 minutes and special meeting minutes.

Committee Reports

President: None will be discussed in turn during the meeting.

Treasurer:

Motion was duly made, seconded and unanimously carried to approve the Statement of Operations.

- Review done on the financials
- Talk with Dominion about meters and research electric usage

Manager Report: Written report submitted

Motion was duly made, seconded and unanimously carried to approve the price of \$5,000 for the remaining slips on D Dock.

Grounds Report: None given.

Old Business

- Permit approved by Gloucester County for building for erosion mitigation project, specs for bids will be sent out once permit is received

New Business

- Board to discuss and review budget in executive session

Motion was duly made, seconded and unanimously carried to enter Executive Session at 8:55 P.M. to discuss the budget and management contract

The meeting resumed following Executive Session at 9:02 P.M.

Motion was duly made, seconded and unanimously carried to approve the 2nd draft of the budget at 9:03 P.M.

Motion was duly made, seconded and unanimously carried to approve adoption of CBM contract at 9:10 P.M.

Motion was duly made, seconded and unanimously carried to adjourn the meeting at 9:27 P.M.

Submitted by:

Lisa Evans
Association President