

# CURLEW LANDINGS

Dock Owners' Association

## Quarterly Meeting Minutes Q1-20

Meeting: January 28, 2020

Directors Present: Jim Beaty, David Newman, Dana Windhorst, Robert Megiel, Ed Land

Document Date: February 1, 2020

Author: Jim Beaty – Secretary / Treasurer

The meeting was called to order at 9:40 pm, immediately following the 2020 Members Meeting.

### **Proof of Notice of Meeting**

The proof of meeting notice was provided.

### **Election of Officers**

Officers were elected as follows:

President:	Dana Windhorst
Vice President:	David Newman
Secretary-Treasurer:	Jim Beaty
Ad-Hoc:	Robert Megiel
Ad-Hoc:	Ed Land

### **QUARTERLY MEETING SCHEDULE**

The following schedule for ongoing Dock Association Quarterly Meetings was voted on, approved, and follows below:

Q1: 4th Tuesday of January	[in 2021: 1/26]
Q2: 3rd Tuesday of April	[in 2020: 4/21]
Q3: 3rd Tuesday of July	[in 2020: 7/21]
Q4: 3rd Tuesday of October	[in 2020: 10/20]

3rd Tuesday of April/July/October, and 4th Tuesday of the following year.

## **OLD BUSINESS**

The following items remain OPEN

- **Insurance Review**
- **Declarations and By-Laws Amendments**
- **Electrical Issues on Dock**
- **Dock Maintenance**
- **Consideration of a Management Company**
- **Discussion of Insurance Requirements for Association Members**
- **Water Levels and Dredging**

## **NEW BUSINESS**

**The Board of Directors APPROVED the establishment (IAW Article VIII, Section 1 of the By-Laws) of a new officer position, Dock Maintenance Officer.**

Two nominations were received from the floor and additional nominations will be taken until the next Quarterly Meeting, during which the Board will elect a member to this new position.

The meeting was adjourned at 9:42