

OLD NAGS HEAD COVE ASSOCIATION

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Board Meeting

Saturday, June 10th, 2017

MINUTES

The meeting was called to order at 9:05 am by President Anna Sadler.

Roll call:

Anna Sadler - President

Angelina Lowe - Vice President

Therese Leasburg - Director

Donna Koppleman - Director

Seth Johnson - Director

Steve Pearce - Director

Brenda Lowe - General Manager

With a quorum present, the first order of Business approved the Minutes of the May 27th, 2017 Annual Membership Meeting. The Minutes will be approved by the general membership at the 2018 Annual Meeting.

The second order of Business was to elect new officers. Officers for 2017-2018 are:

Anna Sadler – President

Angelina Lowe – Vice President

Chuck Snead – Treasurer

Therese Leasburg – Secretary

Seth Johnson – Alternate Treasurer/Secretary

OLD BUSINESS

- A. Anna will ask the Town to relocate the dog station in the public access area at the end of Danube closer to the street to improve visibility and usage.
- B. A Committee of the Board will work with the Town on the flooding issues on Pompano.
- C. A discussion on safety and maintaining visibility for drivers and pedestrians included the reminder that no street parking is allowed in the Cove.

End of OLD BUSINESS.

NEW BUSINESS

- A. The Board will meet next on September 16th, 2017 at 9:00 a.m.
- B. Committees to be formed are: the Financial Committee, Yard of the Quarter, and the Highway/ROW Maintenance. Committee Chair Persons and responsibilities will be determined at the September meeting.
- C. Speed limits within the Cove were discussed. Anna will research the Town's regulations for further discussion in September.

End of NEW BUSINESS.

With no further business, Anna adjourned the meeting at 9:50 a.m.

Therese Leasburg

Secretary

June 10, 2017