



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
MONDAY APRIL 14, 2025**

Ginny, John Y, Rod and Alan attended the Board meeting convened by Zoom from 5:00 – 6:05p.m. on Monday, April 14, 2025. Absent were Audrey Karen and John B.

- **Minutes of March 19, 2025.** The minutes of Wednesday March 19, 2025, were unanimously approved.
- **Financial Report.** John Y reported all annual assessments except for one property owner have been collected as of April 13, 2025. That property Owner is on an extended trip and will pay upon return in early May. Awaiting invoices for work on large Oak tree as well as road work.
- **Update on Canopy and Roads.** Canopy clearing and road shoulder trimming are almost completed. Norm has completed working on roads and current indications are they look good and have held up well after latest 2” rain fall. Canopy work is completed with the exception of last ¼ mile from the Marina Gate. The over hanging limb on large Oak at the western intersection of Dogwood and Cape Creek has been successfully removed. Firewood is stacked in close proximity to the Oak for those who want it.
- **Landscape and Canopy Work.** It was decided to seek proposals for Canopy work along with miscellaneous work such as keeping Beach access clean and keeping storm water drain on East Beach Drive free of Debris.
- **Website.** Ami who does the heavy lifting for our website is moving overseas but will continue to keep us as a client.
- **Beach Access.** John Y and Ginny reported beach access redo is almost complete.
- **Adjournment.** There being no further business, the meeting was adjourned at 6:05p.m.

