

**COLINGTON HARBOUR  
BOARD OF DIRECTORS MEETING  
MINUTES  
COLINGTON HARBOUR ASSOCIATION CLUBHOUSE  
June 23, 2017**

*Meeting Location: 1000 Colington Drive, Kill Devil Hills, NC 27948*

Board Members Present: Frank Hendricks-Chairman, Billy Hentnik-President, Hickman Finch-1st Vice President, Sharon Wheless-2nd Vice President, John Collins-Treasurer, Carole Warnecki-Secretary, John Marshall-Member-at-large

Guests: N/A

**I. Call to Order**

Chairman Frank Hendricks called the meeting to order at 9:01 am.

**II. Approve Agenda**

**Motion**

**John Collins made a motion to approve the agenda**

**Hickman Finch seconded.**

**Motion was approved unanimously.**

**III. Old Business**

**• *EDM Automation Contract***

There was a brief discussion about moving forward with this contract.

**Motion**

**Hickman Finch moved that Colington Harbour Association move forward with signing the Managed Services Contract with EDM Automation.**

**John Collins Seconded.**

**Frank Hendricks asked is there was any discussion. Sharon said she thought that it would benefit the board to solicit another bid, and felt that all of the details for EDM had not been answered satisfactorily.**

**Frank called for a vote**

**The motion passed with Sharon Wheless voting no.**

Carole Warnecki asked that John Collins, as chairman of the Security Committee, contact EDM and start the process.

#### **IV. Adjourn**

##### **Motion**

**Bill Hentnik made a motion to adjourn.**

**Sharon Wheless seconded.**

**The motion passed unanimously.**

Frank Hendricks adjourned the meeting at 9:16 am.

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Carole Warnecki, Secretary  
Colington Harbour Association