**Colington Harbour Association**

**Board of Directors Workshop Notes**

**1/5/2016**

The Colington Harbour Board of Directors met on January 5th at the clubhouse. Frank Hendricks, Bill Hentnik, Dennis Donaldson, Sharon Wheless and Bob Burk were present. Steve Ornstein and Hickman Finch were not present. Karl Kniffin was present representing Village Realty. Elisabeth Silverthorne was present as the Association’s attorney.

The following items were discussed:

1. Litigation Issues
2. Treasurer's Report
3. ACC Approach and direction
4. Club Lease
5. Gate Update
6. Visitor Rental Rooms
7. Are workshop notes considered Board Minutes?
8. Annual Meeting