**Colington Harbour Association**

**Board of Directors**

**Workshop Notes**

**05/10/2016**

Chairman Stephen Ornstein called the Colington Harbour Workshop Meeting to order at 9 a.m. at the Colington Harbour Club House. Those in attendance and constituting a quorum were:

Present: Stephen Ornstein, Frank Hendricks, Dennis Donaldson, Hickman Finch, Bob Burk, Sharon Wheless and Bill Hentnik.

Others Present: Karl Kniffin (Village Realty), Emily Lewis (Village Realty), Elizabeth Silverthorne (Association’s legal counsel)

**Discussion Items were as follows:**

* Jetty Grant Update
* Resignation of Bob Burk
* Update Ballot to include the opening position
* Treasurer's Report
* Maintenance items
* Channel Dredging
* Contracting a Parliamentarian for Annual Meeting
* Fractional Lots
* Annual Meeting Details