

**COLINGTON HARBOUR
BOARD OF DIRECTORS MEETING
MINUTES
COLINGTON HARBOUR ASSOCIATION CLUBHOUSE
May 31, 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

Guests: N/A

I. Call to Order

Chairman Frank Hendricks called the meeting to order at 10:00 am.

II. Approve Agenda

Motion

Hickman Finch made a motion to approve the agenda

John Collins seconded.

Motion was approved unanimously.

III. Old Business

• ***EDM Security Package***

John Collins reviewed for the board the minutes from the May 24 Security Committee meeting, answering questions that had been posed regarding the EDM proposal.

John also reviewed services that the Association may be duplicated by An agreement with EDM. They are are:

- Cloud Backup
- Desktop Security

Sharon questioned whether the committee had researched more than just EDM. Carole Warnecki answered that yes, two entities had been interviewed. One did not respond.

It was discussed that there had been a power outage recently. It was a simple fix, but highlighted the need for a reliable single source to consult in matters like this.

John asked for a “next move”. Sharon asked if we should have a legal opinion before signing an agreement.

Sharon pointed out that there are local companies that should be consulted before finalizing an agreement with EDM.

John Collins responded that, at this point in time, we should move forward with the proposal from EDM; that it is an agreement we can get out of with 30 days notice.

Carole Warnecki remarked that this is now a matter of “Time is of the Essence”, since this has been in the discussion stage for some time now.

Motion

Carole Warnecki made a motion that the board proceed with the agreement with EDM, subject to a review by legal council, Elisabeth Silverthorne, her Comments due to the board by June 7, 2017.

Frank Hendricks seconded.

The vote was 5 to 1, in favor, with Sharon Wheless opposing the motion

IV. New Business

• ***Resignation and Replacement of Board Member***

Dennis Donaldson submitted his resignation effective May 25.

The board traditionally suggests and appoints a replacement to serve Out the remainder of the member’s term.

Sharon suggested that the people who submitted an application for the Last annual meeting be considered.

John Collins said he had had two people express an interest in serving on the board. They are:

- John Marshall
- Marion Carroll

Marion Carroll has served on the board as a past president and knows the community and the workings of the board.

Motion

John Collins made a motion to invite Marion Carroll to join the board.

Carole Warnecki seconded.

The motion passed unanimously.

A call was made to Mr. Carroll with a message left to contact Frank Hendricks or Bill Hentnik. **

V. Adjourn

Motion

Sharon Wheless made a motion to adjourn.

Frank Hendricks seconded.

The motion passed unanimously.

Frank Hendricks adjourned the meeting at 10:25 am.

** See minutes of June 13, 2017 Colington Harbour Association Board Meeting for clarification of new board member.