MINUTES COLINGTON HARBOUR BOARD OF DIRECTORS MEETING January 21st, 2020 7:00 PM

Call to order – 7:00 PM – Howard Snyder

Members Present:

Neil Schaming – President Hickman Finch – 1st Vice President John Collins – Treasurer Steve Ornstein – Secretary Howard Snyder - Chairman

Others Present: Donna Price- Community Manager

Approval of Agenda – Neil Schaming 1st, John Collins 2nd – all in favor

Approval of Minutes – January 14th, 2019 – Steve Ornstein 1st, Howard Snyder 2nd – all in favor

Homeowner Forum:

Officers Reports:

Neil Schaming – President – No Report Hickman Finch – 1st Vice President – No Report John Collins – Treasurer – Gave Financials and the cost of dredging – John Collins motioned approval of 2020/2021 Budget with 5% Assessment increase and merit raises Steve Ornstein – No Report Howard Snyder – No Report

Old Business:

Drainage – Howard Snyder mentioned Harbour Ct area for Robin to check out Dredging - John Collins reported that dredging is now finished and we are \$15,000 over budget South Jetty – Waiting for reply from Ivan Sawyer for a firm start date

New Business:

Adjourn – 7:17 – Hickman Finch 1st, Neil Schaming 2nd – all in favor