

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
SPECIAL MEETING
April 2 , 2020
9:00 AM

Call to order – 9:00 AM – Howard Snyder

Members Present:

Neil Schaming – President
Hickman Finch – 1st Vice President
John Galbraith – 2nd Vice President
John Collins – Treasurer
Steve Ornstein – Secretary (via phone)
Howard Snyder – Chairman

Others Present:

Donna Price- Community Manager

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

New Business:

- A. Annual Meeting – Tabled - Will reevaluate after Webinar on Monday April 6
- B. ACC Meeting – The office will email all documents to Pat McGowan and John Polk for approval, Neil Schaming will meet with Diana Miller regarding approval for new house at 803 Harbour View Dr.
- C. Office Staffing and Protection – Will continue business as usual but allow only 1 person in at a time
- D. Accounts Receivable – Unknown

Adjournment – 11:30 AM – Howard Snyder 1st, John Galbraith 2nd – all in favor

*Wednesday April 8th – Open remaining Proxies at 10:00 AM

Thursday April 9th – Count Ballots at 9:30 AM – Install New Directors 12:00PM