

## **Notice of the 2020 Annual Homeowner's Association Members' Meeting**

### **(DRAFT of the 2020 CHA Annual Membership Meeting Minutes to be acted upon at the 2021 Annual Meeting)**

As per the By-Laws of Colington Harbour Association, Inc. (CHA, Inc.), notice is hereby given that the Annual Meeting of the membership of CHA, Inc. has been scheduled for Saturday, April 11<sup>th</sup>, at 10:00 am, at the Colington Harbour Clubhouse, located at 1000 Colington Drive, Kill Devil Hills, NC 27948.

During the meeting scheduled above, the following matters ***are to be discussed and/or voted upon:***

- Welcome
- Reading of the Minutes of the previous meeting for information and approval
- Reports of the Officers
- New Business
  - Adoption of a budget for the 2020-2021 Fiscal Year
- Adjournment

Due to the coronavirus (COVID – 19), the 2020 Annual Homeowner's meeting scheduled above was cancelled by the CHA Board at its meeting on March 17<sup>th</sup>, 2020. This was due to the Governor limiting gatherings of 10 persons or less. Board members present at this meeting were: Neil Schaming, Hickman Finch, John Collins, Steve Ornstein, and Howard Snyder.

Since there was no indication as to when the ban would be lifted, the CHA Board decided to proceed with the two items listed on the notice of the 2020 Annual Homeowners Association Members Meeting:

- Approval of 2019 Annual Meeting Minutes
- Approval of proposed 2020-2021 budget

Steve Ornstein, Secretary, supplied a count of the proxies received to date, which met the quorum, allowing the CHA BOD to vote in the name of the Membership. The CHA BOD voted to approve the minutes of the 2019 Annual Meeting and to accept the budget for 2020-2021, that was mailed to the Membership in the 'Notice of the 2020 Annual Meeting'.