

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
April 8th, 2023 10:00 AM

**Call To Order:** Meeting was called to order at 9:58A by President Doug Wirth

**Present:**

Doug Wirth, President	David Creecy, Treasurer
Howard Snyder, Chairman	Leah Holmes, Secretary
Stephen Ornstein, Vice President	Daniel Hoggard, Member at Large
Bill Meyer, 2nd Vice President	

**Others Present:**

Donna Price, Community Manager	Ann Blomberg, Bookkeeper
Wendi Kmet, Covenant Enforcement	Cory Baker, Administrative Assistant
Pat Card, Maintenance Manager	Randy Reale, Incoming Board Member

**Request to Secretary for Quorum:** Secretary Leah Holmes confirmed that a quorum was received at 466 votes

**Moment of Silence** – A moment of silence was held

**Approval of Agenda** – Motion was made to approve the Agenda as presented by Howard Snyder 1st, Stephen Ornstein 2nd – All in favor

**Approval of the Minutes** – Motion was made to approve the Annual April 9th, 2022 meeting minutes as amended – All in favor

**Officers Reports**

*Doug Wirth, President:* Gave a report on what the BOD accomplished in 2022

*Howard Snyder, Chairman:* None

*Stephen Ornstein, 1<sup>st</sup> Vice President:* None

*Bill Meyer, 2<sup>nd</sup> Vice President:* None

*David Creecy, Treasurer:* Gave a report on the financials

- Discussed the new Security system that the BOD would like to install.
  - A motion was made to approve the updated security system by Steven Larsen, Jessica Loose 2<sup>nd</sup> – All in favor

*Leah Holmes, Secretary:*

- Stated that the voting results were as follows:
  - David Creecy: 395
  - Randy Reale: 275
  - Daniel Hoggard: 237
- Thanked the Colington Harbour Association Staff for all of the work they do for the Harbour

*Daniel Hoggard, Member at Large:* Thanked homeowners for allowing him to serve on the Board for the last 3 years

**New Business**

- A. Annual Budget: A motion was made to approve the 2023/2024 Budget as presented – All in favor

**Open Discussion:** An open discussion among homeowners was held

**Oath of New Directors:** David Creecy and Randy Reale were sworn in as new officers

**Adjournment:** Motion to adjourn at 11:05A by Daniel Hoggard, Leah Holmes 2<sup>nd</sup> – All in favor

**Executive Session:** The Board went into an executive session at 11:15A