

Minutes
Colington Harbour Board of Directors Meeting
October 8, 2024

Call to order: Meeting was called to order at 8:14 am by Bill Meyer

Members Present:

President – Bill Meyer

Treasurer – David Creecy

Chairman – Howard Snyder

Secretary and 2nd VP – Daniel Hoggard

1st VP – Leah Holmes

Member at Large – Doug Wirth

Member at Large – Deborah Beddingfield

Others Present:

Community Manager – Donna Price

Covenant Enforcement – Wendi Kmet

Maintenance – Pat Card

Bookkeeper – Ann Blomberg

Approval of Agenda: distributed but not approved due to Board voting to dismiss the meeting at 8:20 am

Approval of Minutes: Minutes for September 10, 2024 not provided by Daniel Hoggard.

DEPARTMENTAL REPORTS

Foreclosures: none, Board dismissed

Security/Covenant Enforcement: none, Board dismissed

Maintenance: none, Board dismissed

Administrative: none, Board dismissed

OFFICER REPORTS

President: Bill Meyer

- Bill called the meeting to order at 8:24 and Board voted 5 to 2 to table the meeting due to potential litigation proceedings.

1st VP: Leah Holmes

- Approved of tabling the meeting

2nd VP and Secretary: Daniel Hoggard

- Approved of tabling the meeting

Treasurer: Dave Creecy

- Approved of tabling the meeting

Chairman: Howard Snyder

- Approved of tabling the meeting

Members at Large: Doug Wirth and Deborah Beddingfield

- Opposed tabling the meeting. Deborah asked if Board should discuss foreclosures, financial items, covenants, and other business matters.

Meeting adjourned at 8:20 am. Bill Meyer, Howard Snyder, Leah Holmes, David Creecy, and Daniel Hoggard walked out of the meeting.