

Minutes
Colington Harbour Board of Directors Meeting
December 12, 2024

Call to order: Meeting was called to order at 7:00 pm by Deborah Beddingfield

Members Present:

Deborah Beddingfield, Jessica Loose, Adele Page, Richard Hess, Shane Hite, Mike Hutchinson, Mike Weidinger

Others Present:

Donna Price - Community Manager

A moment of silence was held in memory of Pat Card's wife, Jeri.

Officer Reports:

Acting President: Deborah Beddingfield introduced the newly elected board listed above, gave them a past agenda and explained the roles of Donna Price, Wendi Kmet, Ann Bloomberg and Pat Card at the upcoming meetings.

The Board moved to executive session to elect officer positions which are as follows:

Deborah Beddingfield: President	Richard Hess:	Chairman
Adele Page: 1st VP	Jessica Loose:	Secretary
Shane Hite: 2nd VP	Mike Hutchinson:	Treasurer

Mike Weidinger was appointed to fill Howard Snyder's vacancy. Mike Weidinger became Member at Large.

Community concerns/suggestions:

- Board agreed to report all vote counts from December 9, 2024 as well as all future Board of Directors elections. It was, however, the attorneys' decision not to release the vote count from the November 4 special election.
- Board will report to the community the letter received from the attorney, Jeff Malarney once the current litigation attorney, Garry Davis, permits the board to do so.
- Board will watch capital reserve funds of Colington Harbour Association and CHYRC in the investment account and will discuss whether to move them to a more conservative account.
- Board will review the budget and start preparing for expenses of paving, dredging and Colony Lake project.

Meeting adjourned at 8:15 pm by Beddingfield

Respectfully submitted,
Jessica Loose, Secretary