

CHESAPEAKE POINT CO-OP INC

BOARD OF DIRECTORS MEETINGS

This Chesapeake Point Co-op Board of Directors meeting was held Tuesday December 14, 2021, at 1:PM, EST, in the clubhouse and via zoom.

Public notice was posted in the laundry room bulletin board and emailed to the members. Board members present, Lee Olson, Carol Nelson, Mark Picurro. Present through zoom Adrienne Blakely and Kris Boswinkel. Lee Olson moderated the meeting.

MINUTES:

Reading of the minutes for November 16 budget and board meeting were waived unanimously by the board.

UNFINISHED BUSINESS

DRAFT FEMA RULES:

Discussion of Lee's draft of rules for new trailers with FEMA rules applied. Only point of disagreement among the board was the portion allowing a trailer height variance to exceed the elevation survey minimum, if approved by the board. Tabled for future discussion.

RULES & REGULATIONS:

Discussion regarding which set of R & R we are bound by. Mark agrees to obtain the set from Tallahassee to confirm which one is registered with the state Issue tabled till obtained.

FINANCIAL REPORT:

Carol reviewed the financial report. All good.

SUNRISE & SUNSET LOT SALES:

Short review of their status. They are not on the real estate market at this time. They are not part of our community property and may be sold by three board member votes without member approval.

NEW BUSINESS

CLUBHOUSE INTERNET ACCESS:

Lee has looked into internet access for our board zoom meetings. Approximately \$ 50. per month. Discussion. Frank Van Iersel, next door to the clubhouse, offers to let us use his internet for our meetings. We will try this next month. Lee moves to allow him to pursue and set up internet for no more than \$ 60. per month. Pass's unanimously.

LEININGER APPLICATION:

The board has reviewed Leininger's application for membership. Adrienne has vetted them. Lee moves to approve application, pass's unanimously.

Q & A

Several questions about Sunrise & Sunset lots. They are not on the market. Comments about the height of new trailers and FEMA rules. Question about bench's around sea wall.

Skip will get estimates for tree trimming.

Lee moves to adjourn at 2:00 PM. Board approves unanimously.

Mark C Picurro, Secretary.