

Old Nags Head Cove Association
Annual Members Meeting

May 29th, 2021

11:00 am

Call to order – *Seth at 11:00 am*

- I. Roll call and certifying of proxies: Seth Johnson, Steve Pearce, Dave Masters, Edwin Thomas, David Carroll, Anna Sadler, Toni Lee-Andrews, Patti Shufflebarger

Brenda Lowe (Cove Manager) collected and counted the certified proxies with Missy Rotchford (Bookkeeper)

- II. Approval of minutes from last Annual Meeting: motion to approve by David Shufflebarger, 2nd by Mary Gay - passed
- III. Treasurers Report- Review of budget given by Missy
- IV. Election of Directors- Nominees for Board of Directors are:

Mary K. Gay

Kim Ansell

Votes and proxies counted. We had 55 proxies, over the 51 needed (10% of the 510 properties) and the in-person votes were counted by Brenda. Mary K. Gay and Kim Ansell are officially elected to the Old Nags Head Cove BOD.

- V. New business:

- a) Approval of the revised By-Laws:

The revised By-Laws were approved by the Board in 2020. Due to the pandemic this was the first Annual Member Meeting since that time. The revised By-Laws were made available to the Members for review. Motion to approve the revised By-Laws was made by David Shufflebarger, 2nd by Mary K. Gay -passed

Pool Procedures will be the same as last year, following the states Covid guidelines. The Board will meet as needed to address any changes.

VI. Questions or Comments from the Floor:

- a) Noise in the neighborhood concerns: This is a Town of Nags Head ordinance issue contact information provided.
- b) Concerns over night time navigation in the main channel into the cove channel system. Navigational lights requested. Board agreed to act on this even though it's not an official CAMA channel. Also agreed a "Boating Committee" may be a good idea.
- c) Request that lawn areas at bulkhead ends be mowed or at least a pathway every two weeks

Seth Johnson adjourned meeting at 11:45