

## **Minutes of the Rescheduled Annual Members Meeting of Old Nags Head Cove Association held July 6, 2024**

**Call to Order:** by President David Masters, Jr. at 11:10 AM in the Old Nags Head Cove Clubhouse.

### **Attendance:**

Board Members present: Jeremy Russell, Mary K Gay, Ed Thomas, Dave Masters, Jr., David Thompson, Dave Carroll, Kim Ansell. Absent: Amanda Williams who was at work.

**Quorum:** There were 19 proxies submitted and 36 lot owners in attendance. This constituted a quorum of 10% of the membership.

### **Introductory Remarks:**

Dave reviewed Bylaw requirements that the new Board to be elected at the meeting is required to have an organizational meeting within 14 days after the meeting at which it will elect officers (President, Vice-President, Secretary, and Treasurer) and Confirm Chairs of the Standing Committees which must be Board members (Planning and Architectural Review). Also, take action to approve changes in signatories on all financial accounts.

He thanked Kim, Ed, and Mary K whose terms on the Board are completed today. In addition, he thanked Anna Sadler who resigned mid-year.

He thanked Brenda Lowe for her 10 years of service to the Association as Manager. Her service included the challenges with Covid and its aftermath.

He reported the Board has hired a professional pool service company and is currently updating the Manager position description to be used in the search for a new Manager. The search will be underway soon after the new Board's organizational meeting.

### **Minutes of the 2023 Annual Members Meeting:**

*Moved by D. Thompson, second by Steve Pearce to Approve the Minutes as presented in the meeting packed. Motion passed.*

### **Treasurer's Report:**

The comparison of the 23 and 24 budget as well as a balance sheet were included in the information for the meeting. Kim asked if there were questions and there were none.

### **Election of Directors:**

Dave highlighted the brief biopics of three candidates who volunteered to be nominated for 3 open Board positions (Vicki Leister, Joanne Torrence, and Shannon Zinovis). A fourth position has also become open recently. After discussion *it was agreed to elect the three candidates proposed and that the new Board would fill the recent open position at its Organizational meeting. Approved by Voice vote.*

### **New Business:**

New Website rollout will occur in the next several weeks. All were encouraged to use the website with its new features including ability to reserve the clubhouse for private events.

One boat slip is available for rental – boat length with motor up must fit in slip.

A reminder that the normal schedule for the Annual Meeting is the Saturday of Memorial Day weekend and the expectation is to revert to the usual custom next year.

### **Comments:**

Dave Carroll reminded those present that the boat ramp cable should be locked immediately after launching or retrieving a craft. It is frequently not relocked. Other comments supported his observations. Further he reminded all that the speed limit in ONHC is 20 mph and that there are children, bikes, and people walking pets, so safety is a major obligation of all present here.

Kim Ansell encouraged that the new website be utilized for posting of activities like a billboard for information. Comments supported this approach.

A comment was made about an SUV parked in the roadway for days – when this occurs any resident can call the non-emergency number of the Town to report such things.

A comment that there are 3 specific property owners who have piled discards or yard waste in the right of way. The Town does not pick this up after May and it should be cleaned up. The new Nags Head transfer station on Lark is now open and hours are posted on the Town website.

**US Coast Guard Auxiliary** – a presentation was made by a volunteer on new program where the auxiliary will come to a person's location and conduct a free boat safety inspection. Boats so inspected have a sticker that verifies are in current compliance with, safety requirements. Boat owners were encouraged to consider this opportunity.

Dave thanked the volunteers who had organized the picnic to follow the meeting and they received a round of applause.

Dave Masters was thanked for his extra efforts as Board President with the transition taking place. A hearty round of applause for Dave followed.

### **Adjournment:**

There being no further business. *It was moved by David Thompson and seconded by Jeremy Russell to adjourn the meeting at Noon. Motion approved.*