

# Don-Cesar Property Owners Corporation (DCPOC)

## Board Meeting

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10 June 2024 / 6:00 PM / Don Vista + Zoom

### ATTENDEES

- Jon Stevens, *Second Vice President*
- Mary Beattie, *Third Vice President*
- Rebecca Purple, *Corresponding Secretary*
- Kathy Garchow, *Recording Secretary*

### ABSENT

- Ed Chima, *President*
- Kevin Hughes, *First Vice President*
- Mike Savage, *Treasurer*

*There were sufficient board members for a quorum. The meeting was called to order by JS. at 6:01pm*

### OLD BUSINESS

A **MOTION** was made by BP to approve May 13<sup>th</sup> Board Meeting and May 22 General Member Meeting Minutes. The motion was seconded by MB. Unanimously approved. Motion carried.

- Financial updates:
  1. Operating actuals - \$28,992.45 balance 06/10/2024, of which \$8K is for Fences and Gates
  2. No new update on additional fundraising
  3. Insurance costs to be incorporated into budget
  4. Expenses: Invoice for \$5457.43 legal fees

A **MOTION** was made by BP to approve the payment of the legal invoice of \$5457.43. The motion was seconded by MB. Unanimously approved.

- BP provided an update on litigation.
- Pushed the topic of AirBNB/VRBO rental to the July Board meeting
- Fences and Gates: MB will be implementing a fund-raising initiative starting with e-mail to engage homeowners. Need to raise an additional \$42K to support the project.
- Protecting M&N: JS reported code enforcement action are in progress to address non-permitted landscaping work taking place on the dunes.
- Budget/Forecasting – No new update
- Process Improvement – No new update
- Community Engagement & Activation – MB is exploring ideas to host a summer event

## **NEW BUSINESS**

- Discussed resiliency petition.
- By Law Amendment to enable DCPOC to enforce rules/fines, etc. was tabled until July Board Meeting.

**MEETING WAS ADJOURNED at 7:10pm**