

Don-Cesar Property Owners Corporation (DCPOC)

Board Meeting

02 July 2024 / 6:00 PM / Don Vista + Zoom

ATTENDEES

- Ed Chima, *President*
- Kevin Hughes, *First Vice President*
- Jon Stevens, *Second Vice President*
- Mary Beattie, *Third Vice President*
- Mike Savage, *Treasurer*
- Rebecca Purple, *Corresponding Secretary*
- Kathy Garchow, *Recording Secretary*

ABSENT

- None

There were sufficient board members for a quorum. The meeting was called to order by EC. at 6:04pm

OLD BUSINESS

A **MOTION** was made by MB to approve June Board Meeting Minutes. The motion was seconded by JS. Unanimously approved. Motion carried.

- Financial updates:
 1. Operating actuals/forecast - \$19,715.18 (of which \$8000 is for fences and gates); deficit of \$71,350.51 with forecasted expenses.
 2. Status of fundraising efforts: MB has a letter to go out in both an email and newsletter.

3. Update on Insurance costs are incorporated in the budget for balance of 2024
 4. No Expense Reimbursements for this month
- BP provided an update on litigation.
 - Fences and Gates: Focus on the need to raise additional \$42K to support the project.
 - Updates on Strategic Initiatives
 1. Flooding/Resiliency – ongoing effort with City to respond to our petition
 2. Protecting M&N – JS provided update on DCPOC Dune Savers program and the effort to clean-up the dunes. Permit to clean up Blocks M& N is under review with the city.
 3. BP defined clarity around our budgets and forecasting.
 4. Process Improvement – KH has this on hold due to litigation.
 5. Community Engagement & Activation – MB is exploring potential summer event

NEW BUSINESS

- Newsletter – BP has the newsletter in progress to be published in July. Requesting support for development of content.
- EC discussed the By Laws. Specific items of note include reducing the number of general member meetings, assignment of rights to renters/lessees, fines for rule violations (e.g. non-permitted trimming of dune vegetation) to recover costs/expenses.
- August date for general member meeting is confirmed August 14th; Next DCPOC Board meeting is on August 12th.

MEETING WAS ADJOURNED at 7:29pm