

Don-Cesar Property Owners Corporation (DCPOC)

Board Meeting

09 December 2024 / 6:00 PM / Zoom

ATTENDEES

- Ed Chima, *President*
- Kevin Hughes, *First Vice President*
- Jon Stevens, *Second Vice President*
- Kathy Garchow, *Recording Secretary*

ABSENT

- Mary Beattie, *Third Vice President*
- Michael LoBianco, *Treasurer*
- Rebecca Purple, *Corresponding Secretary*

There were sufficient board members for a quorum. The meeting was called to order by EC. at 6:03pm

OLD BUSINESS

A **MOTION** was made by JS to approve November Board Meeting Minutes and November General Member Meeting Minutes as amended. The motion was seconded by KH. Unanimously approved. Motion carried.

- Financial Update was not provided because BP was absent.
- Litigation update provided by KH.
- Protecting M&N (incl. Fences & Gates + Safety/Vegetation)
 - EC discussed the sign options for the new fences and gates.
 - JS is working with the Don Cesar regarding usage of block N as they make their hurricane repairs.
- Flooding/Resiliency provided by KG. Monthly meeting is scheduled for 12/12 with Frances Robustelli and Camden Mills.
- Community Engagement & Activation – EC mentioned that the Don CeSar manager said they would be supportive and would be interested in engaging.

NEW BUSINESS

- None

MEETING WAS ADJOURNED at 7:08pm (KG motioned / JS 2nd)