

PLACID BAY CIVIC ASSOCIATION

2019

ANNUAL BOARD MEETING

Saturday, May 18, 2019

10:00 AM

67 Mattox Avenue, Colonial Beach, VA

- I. Membership Motion to accept Annual Meeting Agenda
- II. Membership Review of the 2018 Minutes/Motion to accept and approve Minutes
- III. Reports Presentations:
 - Ready Reef Report: Jack Bamba
 - Membership Report: Charlette Queen
 - Community Center Rental Report: Charlette Queen
 - Financial Reports – Not available at time of meeting due to vacant Treasurer position.
 - 2018/2019 Budget, Income Statement, etc. to be prepared by future Treasurer
 - Roads Committee Report: Dave Czako
- IV. Nomination and election of new Board Members by Membership to fill board positions of following individuals: James Harrison, Fred Dodge, Sue Clark and Charlette Queen
- V. Questions/Comments
- VI. Meeting adjournment