

Cypress Point Civic Association, VB

General Meeting Minutes

November 17, 2020

General Meeting held via ZOOM at 7pm.

Meeting called to order by President Bill Filbert, who led the Pledge of Allegiance and a moment of silence for our front line workers.

OLD BUSINESS

- Election of Officers: Twenty-two votes were received to approve the slate of officers nominated at the last general meeting September 15, 2020.
- The proposed budget for 2021 includes two new items: \$500 for a security camera and \$500 for a proposed scholarship, discussed at the last general meeting. The budget was approved 21 for and one voting against. The budget is approved by majority.
- Treasurer reports approximately \$11,000 in the bank as wind down 2020.
- The Halloween decorations contest winner was the Dows at 5422 Club Head Rd, who received a gift card for \$25.

NEW BUSINESS

- The 3rd (Police) Precinct feast sponsored by the Association will be held Wednesday, November 18, at an expense of approximately \$50. This feast has generates goodwill in our area and is much appreciated by our frontline workers.
- Holiday lights contest will be December 20th. First prize will be \$25 gift certificate.
- The January audit of our financial records will be conducted by Marge Fink.
- We will file our first tax return as a non-profit, with an expected tax liability of -0-.
- Mike Jordan, our longtime Association 1st Vice President, will be moving away from VB in the near future. An appreciate plaque was presented to him for his service.
- Bill Filbert is pursuing a replacement for the 1st VP position, and will make a recommendation to the Board. This may involve a new election, unless the By-laws allow an appointment by the Board.
- The proposed security camera is in testing at this time, and will be finalized in the near future.

Respectfully submitted,

Pam Shields, Secretary

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