

CYPTCA Virginia Beach

General Meeting Minutes

October 5, 2021

1. Meeting called to order by President Bill Filbert at 7:00 pm.
2. 3<sup>rd</sup> Precinct Police Captain Wilkerson was unable to attend.
3. Guest speakers Rob Richardson, Max Bartholomew and Paula Miller from the Dominion Energy Coastal Wind project presented a detailed explanation of the current plans for Dominion's Offshore Wind project. There will be 188 wind turbines built 27 miles off the coast of Virginia Beach, beginning in 2024. Dominion will be presenting their favored route to bring the electricity through Virginia Beach to the Fentress power station to the State Corporation Commission by November 1. Once completed, Dominion estimates power will be generated for 660,000 households. More information can be found at [www.coastalvawind.com](http://www.coastalvawind.com).
4. Business meeting:
  - a. Minutes from previous meeting were read.
  - b. The Treasurer presented a financial report.
  - c. A proposed budget for 2022 was presented at the last meeting in August, 2021, and the President has received 34 yeas votes for the budget. A motion was made and seconded to approve next year's budget.
  - d. A slate of officers for 2022 was also presented at the last meeting, and 34 yeas votes were also received in favor of the slate. A motion was made and seconded to accept the slate of officers, as presented.

President - William Filbert

1<sup>st</sup> VP - Dr. Richard Hamlet

2<sup>nd</sup> VP - Wes Neal

Secretary - Ron Lee

Treasurer - John Bilzor

- e. Code enforcement – Dr. Hamlet reported that we are working on enforcement with the City and that citations have been issued in several cases.
- f. Neighborhood Watch – Tom Wood emphasized the need for vigilance in internet security. There are several online schemes regarding mailing absentee ballots that we should be aware of.
- g. The Halloween Lights contest will be judged by Bill Filbert, Bertha Myrick and Nancy Soscia. Winner will receive a \$25 gift card.
- h. Holiday Lights contest will be in December, same judging panel.

Meeting adjourned at 8pm.

Pam Shields