**Cypress Point Civic Association (CYPTCA) General Membership Meeting Minutes**

Tuesday August 1, 2023

*(meeting was held outside, in the Cypress Point Clubhouse parking lot)*

**6:30       Social Time & Meet and Greet Bob/Sandy Morgan**

* + *Opportunity to meet and learn about new/old residents*

**6:53       Meeting opened Bill Filbert**

* + *Due to the planned agenda, the meeting opened earlier than 7pm start*

**6:53      Welcome, Pledge, and Moment of Silence Bill Filbert**

* + *Remarks for the crowd, acknowledgement it is National Night Out (NNO)*

**7:00 Guest Speakers: VB Fire Department**

* + *New fire station located off North Hampton, next to Wendy’s; old station remains in service. Discussion on what can we, as citizens and/or an Association, do to support the fire department as they respond to emergencies.*

**7:18 Old Business Ben Miller**

* + *Minutes from the last General Membership meeting read and approved*

**7:22 Financial/Membership Report John Bilzor**

* + *The Association has ~$13K in funds*
  + *117 paid residences in 2022; we are down to 77 paid residences in 2023*
  + *Exploring means to do electronic payments to help boost membership*

**7:24 VBCCO Report Bill Filbert**

* + *VBCCO meets monthly, next meeting is 24 Aug at Williams Farm Rec Center*

**7:25 Neighborhood Watch David Gonzalez**

* + *Nothing new to report*

**7:25 Old Business Bill Filbert**

* + *Dr. Hamlin resigned as 1st VP, David Gonzalez to volunteer as interim 1st VP*

**7:26 New Business Bill Filbert**

* + *Slate opens for CYPTCA general election this November*
  + *Article 3 of bylaws regarding indemnification clause passes by unanimous vote*
    - *ARTICLE III: INDEMNIFICATION AND LIABILITIES. The Association shall indemnify and hold harmless any present or former Director or Officer of the Association with respect to an liability or litigation expenses incurred by any such person and arising from such service to the maximum extent and upon the terms and conditions provided by applicable law, provided however, that the foregoing provisions shall not apply to liability arising from such person’s willful misconduct or violation of criminal law.*
  + *Consideration to conduct a Food Drive as part of the Mayflower marathon*

**7:30      Exercise Start Bill Filbert**

* + *The CPERT exercise began -- focus on what would our neighborhood and Civic Association do in the event of a major disaster. Attendees were divided into three groups and talked through a few scenarios. The groups got back together to discuss what we all learned. Discussion of what tools and resources would be available during an event.*

**7:54 Police Report**

* + *Crime continues to go down. VB.gov website will provide those interested police reports*

**8:00        Questions/Answers, 50/50 All**

* + *50/50 was held, $34 for the win*

**8:03        Adjourn All**

* + *See you all this November!*