

MINUTES OF ANNUAL MEETING - JUNE 4, 2011

Jim McLanahan called the meeting to order at 10:07 AM. 27 members, including the board, were in attendance. The minutes from the annual meeting of last year were read. Ashley Gilbert voted to approve the minutes as read and Art Walz seconded the motion. They were approved as read.

Sharon Henry, treasurer reported we had \$16589.18 in the bank account.....
Outstanding Checks, approximately \$1500.00
Committed Funds..... \$1100 Upgrade at Marina, \$3000 for new floor in clubhouse
Approximate Carry over funds as of today..... \$10989.00

The budget for 2011-2012 was handed out to all members present and it was motioned by Richard Eggeling that a hand vote to approve should be done instead of voting on paper..... Rusty Mann seconded, and a hand vote was done. The budget was approved.

Edie Mann, Vice President reported 140 members in the PWSCC.

Since we do not have a Doc Master, the Boat and Pier information was presented by Rusty Mann, Buildings and Ground Chairman and several other members of the board. The improvements at the marina over the last 2 years have been appreciated by the membership. We still need to replace planking and the marina needs water lines. Ashley Gilbert wanted to know about if the lifts were for the 4 new slips. This will be discussed at a later meeting. There are slips available but most people on the waiting list want bigger slips. This situation will be taken over by the new Dock Master and he will get in touch with the people on the waiting list.

Ralph "Zip" Cooke, Entertainment Chairman reported that we have had several Meet and Greets, the Alzheimer's Benefit, Santa Shop. We would love to see more attendance to these functions.

Next, a representative from the Virginia Marine Resource Commission talked to us about the Mooring Balls that people have put out along the community beach area on Shore Drive. An application for a "swim area" was submitted, 3 residence objected, the area was inspected, the undocumented mooring balls were seen during this inspection and the Commonwealth of Virginia put a hold on the "safe swim area" permit until the mooring balls were taken care of. This consist of getting the balls out of the water within 45 days, presenting a plan for a "mooring ball field" within 30 days, the commission to approve the plan and then to re-address the "safe swim area" application. A letter is attached to show what the Commonwealth of Virginia sent to Rusty Mann, which is a "NOTICE TO COMPLY." This will be taken care of by Rusty Mann and Edie Mann.

Old Business reported by the Board. The Pier is still being worked on and will be an ongoing thing to get and keep it up to high standards for the membership.

New Business reported by the Board... A new floor for the Community Center has been approved by the Board and will be installed soon. Betse Lewis, Finance Chairman, reported that according to the bylaws, a yearly audit was done by her and the books were found to be in order. A paper signed by her has been added to the minutes of this meeting. Ruthi Pietras, House Mom, said building Rentals are doing well and to rent the building when you can!

The nominations for the new Board which will run from June 4, 2011 thru June 2, 2012 were presented and voted on by members present. The new Board is:

President Ralph "Zip" Cook
Vice President..... Edie Mann
Secretary..... Betse Lewis
Treasurer..... Jim McLanahan
FinanceOPEN
Entertainment.....OPEN
Building and Grounds..... Rusty Mann
Community Action..... Ted Terrell
Dock Master..... Richard Eggeling

And Ruthi Pietras has agreed to stay on as House Mom for our Community Center. Congratulations and Thank You to all who volunteered for these positions. Under New Business was also discussed the erosion behind the Community Center building. While Mr. Madden from the VMRC is here, he will take a look at the building and this upcoming problem.

Certificates were given out to all Board members for their time, effort, help and dedication to the PWSCC. Also, certificates were given to Zack Trigger, Loyd Alspaugh of Rankin's Hardware, Thomas O'Neill, and Michael Fernandez for their extra effort, donations and concern for PWSCC. The community and Board would like to thank them all very much for their input.

Mr. Madden and the Board emphasized the importance of the Mooring Ball issue the community has before them. There are hefty fines for non-compliance of these laws. You can pay ahead of time and can pay each year to get more balls.

Next Annual Meeting.... June 2, 2012

Meeting adjourned by the new President, Ralph Cook at 11:40 AM, June 4, 2011