

## PWSCC ANNUAL MEMBERSHIP MEETING

Saturday, June 7, 2014 @10 AM

HANDOUTS:       - BUDGET 2014-2015  
                      - Court ordered changes to By-Laws

1. Call to Order by President or Vice President @ 10:10 AM
2. Secretary to read minutes of 2013 Annual Meeting.
  - Motion to approve then file. The minutes were read and approved as amended.
  - A broad brush strokes review of current lawsuit, by PWSCC Agent Mr. James Monroe. A copy of the new by laws that changed due to the settlement resolution was reviewed and Mr. Monroe answered some questions from the members in attendance. Highlights of the settlement resolution were as follows:
    - Potomac Shores IS included in the PWSCC.
    - Swim area was relinquished
    - Picnic tables and gazebo will go away by attrition and will not be replaced
    - No more complaints are allowed to be filed without written notifications (30 days) to perceived 'offender'.
    - Who is eligible for membership and boat slips? Potomac and Westmoreland Shores property owners and excluded Barrack homestead.
    - Membership roster must be submitted every year to opposing agent.
  - Mr. Fred Howe was given the floor to clarify and go on record that his legal complaint against the PWSCC was all about riparian rights.
  - A member complaint was made as to the PWSCC website not being as current as it could be. It was explained that due to the complaint lawsuit, no updates were made to the website until the final settlement. New BOD webmaster will see that all is updated ASAP.
  - Thank you to those people who have helped out this year.
3. Treasurer to report current financial status –

- \$19,815.74 in checking; \$5,125.98 in savings for a total of \$24,941.72. Budget report attached with PWSCC office file copy.

4. Finance Chair to hand out proposed budget for 2014-2015. Discuss, Motion to approve (hand count). Proposed budget copy attached.

Discussion points: none

Budget approved: Unanimous with 1 abstention from Mr. Howe

5. Vice President to report current membership numbers. At this meeting: 117 approved and paid members.

6. Reports by Chairpersons:

- Building and Grounds – HVAC unit replaced at clubhouse (\$4,800.00 expenditure); tabled projects will be looked and reassessed this year (2014) and the deck has been repaired and stained.
- Dock Master – 6 slips available. Taking suggestions, complaints, etc. from members as to pier and ramp concerns.
- Community Action – Pothole concerns have been reviewed and a request to VDOT for repairs was submitted April 3, 2014. (See Community Action report attached with these minutes. The phone number for calling in complaints or to check status of repairs will be posted on the PWSCC website. Drainage is still a huge problem and this has also been stated to VDOT. Missing stop signs: Shore and Avalon and Piney Forest are on tap to be replaced.
  - Golf cart inspections this year? Community Action Chair stated that no interest had been shown as to having inspection at the clubhouse for this year.
- Entertainment report: Entertainment Chair presented a nice list of activities that could possibly be done this coming year. Audience reception was rather dry and it should be noted that the reaction was disappointing. However, an audience member did respond that the meet and greets were good and would like to see those reinstated. We will continue on with activities



DRAFT – These minutes will be approved at the next annual meeting June 2015

- Secretary                      Linda Lumpkin
- Finance                         Barbara Maksimowicz
- Building and Grounds     Rusty Mann
- Community Action         Ted Terrell
- Dock Master                 Karl Park
- Entertainment              Sharon Park

5. VOTE: Vote for new Board of Directors

- Any nominations from the floor – None
- Outgoing Finance Chair Jim McLanahan introduced new nominee Barbara Maksimowicz as his replacement nominee for the 2014-2015 year.
- Membership asked to vote by show of hands – unanimous for nominees, with one abstention by Mr. Howe.

6. No other miscellaneous topics brought up by the membership

7. Announce next annual meeting for June, 2015 10:00 AM

8. Outgoing President (acting) adjourned meeting @ 11:50 AM

POTOMAC – WESTMORELAND SHORES CIVIC CORPORATION  
BY - LAWS

**ARTICLE - I  
NAME**

The name of this organization is "Potomac-Westmoreland Shores Civic Corporation". It is a non-stock corporation, incorporated under the provisions of Chapter 2 of Title 13.1 of the Code of Virginia. It is not organized for profit. It shall issue no stock. No member shall receive a salary from any of the income, earning, assets or property of the corporation; nor shall any part thereof be withdrawn or distributed to any of its members in lieu of a salary. But, should member win a solicited bid on a project or perform a requested service for which a non-member would normally be compensated, that member will be paid for the work performed or services rendered.

**ARTICLE - II  
OBJECT**

**Section 1.** The object of this civic corporation shall be to develop and support activities which will promote the preservation of high standards of community life at Potomac Shores and Westmoreland Shores, including but not limited to the orderly development of public utilities, recreational facilities and adequate protection of community residence.

**Section 2.** All official acts of this civic corporation shall be in the name of the Potomac- Westmoreland Shores Civic Corporation of Westmoreland County, Virginia and must be signed by the President and attested to by the Secretary.

**ARTICLE – III  
MEMBERSHIP**

**Section 1.** Only those persons who own property or year round lessees of residential property in Potomac Shores and Westmoreland Shores subdivisions, based on the initial subdivision plats duly recorded in the Clerk's Office of Westmoreland County Circuit Court, are eligible for membership in PWSCC. Any lessees of residential property must be year-round lessees of the entire property and must reside at the leased property. Persons who lease residential property but do not reside at the address of the leased property are not eligible for membership. Any persons who do not meet the membership eligibility requirements as set forth above are ineligible for future membership, effective April 1, 2014.

**Section 2.** Application for membership must be made on the prescribed form, signed by the applicant and accompanied by the first year's dues as here in after provided. Application may be submitted to any member of the Board of Directors of this corporation. Approval of membership applications shall be voted on at the next scheduled board meeting following receipt of the application.

**Section 3.** The membership year of this corporation starts April 1 and closes the following March 31st. The fiscal and Budget year of this corporation begins July 1 and closes the following June 30th. The operating budget shall be presented at the Annual Membership Meeting for approval and will be effective as of the beginning of the Fiscal Year.

**Section 4.** The amount of the annual Membership dues, Hall Rental, Boat Slips, Access Keys and other fees shall be approved by the membership.