

Board of Directors
Andrew Broyles President
Todd Parker Vice President
Blake Norris Treasurer
Betty Demers Secretary
Tim Solanic South Side Rep
Mike Wills North Side Rep
Jordan Wheeler At Large Rep



P.O.Box 55385
Virginia Beach, Va. 23471
www.opcl.org

BOD
Meeting
Agenda
August 9h 2018

- 1 Approval of May board meeting minutes
- 2 Requests from BOD members for GM agenda items
 - a. Council invite. recommendation
 - b. Candidates speaking limitations
- 3 Old business
 - a. ACOE wharf response
 - b. Canoes dedication, noteworthy OP donators
 - c. History book sales and accounting
4. Treasury update Blake Norris
5. Newsletter
 - a. Future of newsletters
 - b. Request for hand delivered newsletters
6. Membership
 - a. Number of members
 - b. Retention of members
 - c. Option to end membership dues

7.Nominating Committee

:

8. Trademark status

9. Finance committee report: Mike Wills

10. Board member replacements

- a. At Large rep vacant

11. Social Committee report: Lynda Martin

12. Golf Cart Update

- a. Goal for completion North side
- b. Goal for completion South side

13. Unfinished business

- a. Response from ACOE
- b. Canoes marker for OPCL
- c. Short term rental update Solanic

14. New Business

- a. Rental inspection compliance discussion
- b. Lesner Municipal Wharf opposition
- c. PW response repaving
- d T shirt printing
- e. Adopt a spot Tazewell triangle
- f. Bylaws changes suggestions

15. Adjournment