

*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
June 14th 2018**

- 1 Approval of previous board meeting minutes
- 2 Requests from BOD members for GM agenda item
 - a.
- 3 Old business
 - a. Board member contact updates
 - b. Council member invite for next GM meeting
4. Treasurers report (summary by email) Blake Norris
5. Fireworks committee report :Jill Doczi
6. Membership Committee restructuring discussion
 - a. Status number of members
 - b. Status retention of members
 - c. Status signups to website
7. Scholarship committee report Betty Demers
8. Social Committee report: Lynda Martin

9. Golf Cart Update Terry Gearhart/ Andrew Broyles
 - a. Resignation Joe Alves relocating
 - b. Goals

10. Unfinished business
 - a. Follow up letter to DEQ, ACOE (no response)
 - b. OPCL Tax return update
 - c. Short term rental update Tim Solanic

11. New Business
 - a. Beach replenishment request for info to PW (no response)
 - b. BAC Outreach 18 June 21 4;30 to 6:00
 - c. Request from OPCL for COVB to repair roads on south side
 - d. SDCC meeting update Solanic
 - e. Request from OPCL for COVB to repair and better maintain the Tazewell triangle
 - f. Pet waste station at 3 ships landing
 - g. Request to make Ocean Park a targeted rental inspection neighborhood discussion
 - h. Request to prune trees on south side
12. Election/Candidate announcements
 - a. Nomination for vacant at large rep
 - b. Current board members future status
 - c.
13. Representation of OPCL at Canoes dedication
14. Adjournment