

Board of Directors
Andrew Broyles President
Grace Moran Vice President
Betty Demers Interim Treasurer
Betty Demers Secretary
Rick Mercadante Past President
Tim Solanic South Side Rep
Mike Wills North Side Rep
Todd Parker At large Rep
Jim Need At Large Rep



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

BOD
Meeting
Agenda
February 5th 2018

- 1 Approval of December board meeting minutes
- 2 Guest speaker newsletter option Princess Norris
- 3 Presidents remarks
 - a. Treasurer replacement discussion
 - b. Audit committee and set date
 - c. Advertisers refunds
 - d. President's resignation timeline
 - e. Membership chairperson option
 - f. Definition of roles for committee chairs
 - g. Membership application changes
 - h. Information request regarding contribution to OPVRS to promote at city council open mic Re Phase IV.
4. Treasurers report Demers
5. Newsletter committee report :Doczi
6. Membership Committee Report: McCawley
7. Phase IV Committee report : Solanic
8. PHP funding committee report :Walston
9. Finance committee report/recommendations: Wills
10. Special Committee/ Event;Tree limb pruning by COVB: Moran
11. Social Committee report: Martin

12. Unfinished business

- a. Message to newsletter recipients and instructions to sign up
- b. Recruitment of at-large and board members to committees
- c. Recognition plaques for HAV and Sykes
- d. Reimbursement to president for gavel and Roberts Rules and/or forward to next president
- e. Storage space at OPVRS/ volunteer to store items
- f. Tax return
- g Budget completion
- h. Tax exempt update
- i. Audit committee establishment

13. New Business

- a. Norris newsletter discussion/vote
- b. Beach replenishment liaison with COVB volunteer needed
- c. VMRC JPA for Crab Creek bulkhead
- d Chairperson roster reconciliation/corrections 2018
 - * Membership: Chair McCawley, Co Chair vacant
 - * PHP Funding Committee: Chair Walston Co Chair vacant
 - * Social Committee: Co Chairs Martin/Parker
 - * Communications: Interim Chair Broyles until 3/15/2018
 - * Newsletter Committee:Chair :Doczi Co Chair vacant
 - * Fireworks Committee :Chair: Doczi Co Chair vacant
 - * PHP north committee: Abandoned
 - * Government Affairs Committee: Chair Schubert Co Chair vacant
 - * Scholarship Committee: Chair Demers Co Chair vacant
 - * Phase IV Committee:Chair Solanic
 - * PHP Cleanup Committee: Co-Chairs Mark/ Mary Faust
 - * Share the Road with Golf Cart Committee:Co Chairs Terry Gearhart /Joe Alves/Andrew Broyles
 - * Advertising Committee: Chair Shanafelt Co Chair vacant

14. Adjournment

