



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, FEBRUARY 6, 2023

All members of the Board were present when the meeting convened by Zoom at 5:00 p.m. on Monday, February 6, 2023.

- **Approval of January 9, 2023 Minutes.** The minutes of the meeting of Monday, January 9, 2023 were unanimously approved.
- **Financial Report.** Ginny reported that we have already received slightly less than 50% of the 2023 dues. Historically, we have collected 100%. Ginny is also looking into the consolidation of some of our accounts in order to streamline and simplify matters. Ginny is also coordinating the signing of the Bank signature cards.
- **Roadwork.** John York has been in ongoing discussions with Norm concerning maintaining, ripping, grading, and replenishing our roads. He has also discussed with Turner, who is now doing the Village paving, the cost of doing soil cement, and/or paving our roads. He indicated Turner will repair the utilities line cut near the entrance of Middle Island. This will be at the Village's expense.
- **Stop Signs at Intersection of Cape Creek Road and East Beach Drive.** The Board approved the installation of at least one additional stop sign at the intersection of Cape Creek Road and East Beach Road. Lou Ann was going to discuss this with Chris McCall and Elayne was going to discuss it with the Chief of Public Safety.
- **Marina Update.** Alan mentioned that we are waiting on a water quality permit from the State of North Carolina. Once that is issued, according to our engineer, CAMA should be able to issue us a permit.
- **Adjournment.** There being no further business, the meeting was adjourned at approximately 6:00 p.m.