

*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
October 11th 2018**

- 1 Approval of previous board meeting minutes
- 2 Requests from BOD members for GM agenda items
 - a. Council invite. recommendation
 - b.
- 3 Old business
 - a. Committee chair and distribution list changes
 - b. Repaving internal OP roads follow up correspondence
 - c. History book sales and accounting recap
4. Treasury update Blake Norris
5. Newsletter
 - a. History of newsletters during 2018
 - b. Preview of Fallfest newsletter
6. Membership
 - a. Committee suggestions
 - b. Retention of members suggestions
 - c. Option to end membership dues

7.Nominating Committee Report Demers/Parker/Norris

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8. Trademark status

a. Clarification of donation by Billy Sykes

9. Tazewell triangle report Broyles

10. Golf Cart sign up report Broyles

11. Social Committee Fallfest update: Lynda Martin

12.SDCC report :Solanic

13. New Business

a. Rental inspection compliance discussion

b. Lesner Municipal Wharf opposition guidelines discussion/
volunteers to council hearings, future monitoring of SSD
applications

c T shirt printing

d.Variance application

15. Adjournment