



*Board of Directors*  
*Andrew Broyles President*  
*Grace Moran Vice President*  
*Kristie Zeller Treasurer*  
*Todd Parker Secretary*

**General Membership Meeting  
January 5th 2017**

*P.O.Box 55385*  
*Virginia beach, Va. 23471*

**I. Pledge Of Allegiance**

**II. Installation of Officers**

**III. Guest introductions /members introductions**

**IV. Presidents Remarks**

**V. Presentation by Chris Gorri Chesapeake Bay Foundation**

**VI. Presentation HRT Demonstration Project Mark Shea COVB**

**VII. Appointments**

- A. Vice president's announcement of President's appointments approved by Board of Directors as per section 4 OPCL Bylaws**
- B. Vice president's announcement of north side and south side at large nomination by OPCL Board of Directors,**
- C. Vote by general membership.**
- D. Vice president's announcement of contingent nominations for added at large positions to be voted at March 9th general membership meeting**

**VIII. Treasurer Presentation of 2017 Budget**

- A. OPVRS donations**
- B. Lynnhaven River Now donations**
- C. Pledged donations**
- D. Vote to approve budget by general membership**

## **IX. OPCL ByLaw changes**

- A Secretary Parker bylaw amendment reading to general membership as required, final voting will be at following general membership meeting as per Article 4 section 2 of the OPCL bylaws.**
- B. Secretary Parker, Distribution of written bylaw changes as per Article 4 section 2 of the OPCL bylaws**

## **X. Government Affairs Report Chair Grace Moran**

- A. CCW Development Plan**
- B. PHP mitigation plan**
- C. Roanoke and Shore Drive condominium status update**
- D. Crosswalk status update Roanoke and Shore**

## **XI. Presentation Ocean Park Signs**

- A. Presentation, permits, approvals, plans, donations, signage costs, completion date Andrew Broyles**
- B. Vote regarding expenditures by general membership**

## **XII. Presentation Golf Cart Community Designation/Membership Drive/Database Collection/Car Stickers Program Andrew Broyles**

- A. Presentation of costs, issues, goals, sign costs**
- B. Vote regarding expenditures i.e. stickers , reproduction costs by general membership**

## **XIII Old Business**

- A. OPVRS remodel and OPCL donation pledge Mike Wills**
- B. Fireworks date change/participation/ etc. Jill Doczi**
- C. Newsletter updates/ deadlines/ volunteers Jill Doczi**
- D. Social events 2017 Lynda Martin/Joanne Parker**
- E. Crosswalk status update Roanoke and Shore**
- F. Beach replenishment plan**
- G. Rescheduling of the Shore Drive phase 4 plan 2028**
- H. Lesner construction delays**
- I. CCW Development Plan**
- J. PHP mitigation plan**

## **XIV. New Business**

- 1. Social Events Sponsorship Discussion/current impact to treasury/ yearly cost/**

- membership renewals
- 2. Legacy and Value Recognition/ Contests/ Business and Member awards, Andrew Broyles**
- 3. Signature Homes**
  - A. Discussion regarding naming homes Andrew Broyles**
- 4. Lyon's Memorial Scholarship**
  - A. Presentation of current scholarship Grace Moran, Lauren Harrington**
  - B. Discussion of changes to geographical parameters, amount of scholarship, percentage of dues, sharp reduction of applications ,future path Secretary Parker**
  - C. Vote to place on voting agenda March 9th**
- 5. Nomination for a Membership Committee Chairperson**
- 6. Upcoming meeting OPVRS March 9th 7:30 pm OPVRS**
  - A. Everything Golf Cart, Traffic Engineering staff, petitions, sign samples, golf carts on display, golf cart vendors, petition/membership kick-off, official OP car and cart stickers.**

## **XV. Adjournment**