



Board of Directors

Andrew Broyles President

Grace Moran Vice President

Kristie Zeller Treasurer

Todd Parker Secretary

P.O. Box 55385

Virginia Beach, Va. 23471

**General Membership Meeting
January 5th 2017**

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