

Canal City Property Owners Association (CCPOA)  
Executive committee meeting  
August 22<sup>nd</sup> 2010

The CCPOA BY-LAWS state that affairs of the CCPOA shall be managed by an Executive Committee consisting of seven members that act as officers and directors.

Executive Committee directors:

The Committee accepted the resignations of Wayne Dougherty and Loretta Howard. The two alternate directors Butch Ohler and Mike Walz were elected to fill the positions vacated by Wayne and Loretta. Your new Executive Committee consists of Directors:

Barney Cases  
David Fortenberry  
John Lynch  
Maxx Myer  
Butch Ohler  
Dave Stevens  
Mike Walz

At this first meeting of the Executive Committee the following directors were elected to fill Executive Committee officer positions.

President: David Fortenberry  
Vice President: Barney Cases  
Secretary: Dave Stevens  
Treasury: John Lynch

Special assignments:

**Barney Cases** will serve as resident "boots on the ground" manager of CCPOA day-to-day activities within Canal City proper.

1. He will coordinate the clean-up of common areas and identify individual lots that need attention. He will report back to the Committee situations that require attention i.e. misuse of common areas, obvious violations of Canal City covenants etc.
2. He is coordinating our effort to identify the Canal City beach front lot and build appropriate structures and signage that will secure its availability for Canal City members. Canal City is one of if not the only subdivision on Bolivar that provides direct access to the beach for its residents.

Mike Walz is coordinating two major projects for Canal City.

1. Construction of our sign located at the VanSant entrance to Canal City. This project has been funded and we anticipate it will be completed 4<sup>th</sup> quarter 2010.
2. Conduct preliminary work to identify a dredge contractor and report back to the committee a plan to move forward with dredging of the two outside canals later this year.

**Butch Ohler** is developing an effective interactive action plan for working with our members that are delinquent with their association fees. The plan will be designed to help them understand the importance of being current.

**Bath House:** As reported at the Annual meeting the bath house is virtually complete; however the lot which had been identified for its location is no longer available to us. The costs associated with preparing another location will be about \$8,000. Rather than approve that expenditure the directors voted to abandon the "bath house" project and find a buyer for it.