

Cape Cod Village Club, Inc.

GENERAL MEMBERSHIP MEETING

September 5th, 2020

AGENDA

Calling of the Roll: Karen Spano

Proof of Notice of Meeting: Karen Spano

Reading of Minutes (Fall 2019): Karen Spano

Receiving of Communications: Karen Spano

- Board received an email from Mike Rizza requesting a reduction in dues for the lot he purchased from Mary Lynn Ragot

Officers Reports:

- President's Report: Mike Rizza
- Treasurer's Report: Marjie Graham
- Secretary Report: Karen Spano

Committee Reports: (to be sent by email)

- Budget/Financial Committee: Mike Rizza
- Buildings/Grounds/Water: Ted Hodecker
- Docks: Ted Hodecker
- Architectural: Carol Mann
- Beaches/Playground/Gardens: Elizabeth Rizza
- Website/Newsletter: Mike Rizza and Jeff Rizza
- By-Laws: Bob Atiyeh
- Entertainment:

**Looking for a member to volunteer to chair this committee

- Rental Committee: Karen Spano/Dan Ginty
- ESA Committee: Pat Dougherty
- Nomination Committee: Pat Dougherty, Janet Aziz, Marjie Graham
 - Proposed slate of officers
 - President – Mike Rizza
 - Vice President – Bob Atiyeh
 - Treasurer – Marjie Graham
 - Secretary – Pat Kelly

Cape Cod Village Club, Inc.

- Proposed slate of board of directors

Janet Aziz

Pat Dougherty

Rick Haynes

Todd Lincoln

Karen Spano

Unfinished Business:

New Business:

- Rizza reduction in dues request