

Cape Cod Village Club, Inc.
GENERAL MEMBERSHIP MEETING
MAY 25TH 2019

AGENDA

CALL OF THE ROLL: Karen Spano

PROOF OF NOTICE OF MEETING: Karen Spano

READING OF MINUTES: Mike Rizza/Karen Spano

RECEIVING OF COMMUNICATIONS: Mike Rizza

OFFICERS REPORTS

- President's Report: Mike Rizza
- Treasurer's Report: Mike Rizza on behalf of Marjie Graham
- Budget Committee Report: Mike Rizza
- Secretary Report: Karen Spano

COMMITTEE REPORTS

- Buildings, Grounds and Water: Ted Hodecker
- Architectural: Carol Mann
- Docks: Mike Spano/Ted Hodecker
- Beaches and Playground: Elizabeth Rizza
- Nominating Committee: Not necessary for this year
- Website/Newsletter: Jeffrey Rizza, Mike Rizza and Wendy Atiyeh
- By-Laws: Bob Atiyeh (See attached proposed revisions)
 - Membership wording changes to simplify and add clarification
 - Payment grace period to be changed to 15 days
 - Architectural – wording to address lack of timely response from committee and/or BOD
 - Change to one general membership meeting per year to occur not over a holiday/holiday weekend
 - Adding wording to allow Board of Directors to vote in person, via phone or email
 - To include rules regarding emotional support animals (ESA)
- Entertainment: Carol Hodecker
- Rental Committee: Dan Ginty

UNFINISHED BUSINESS

- CCVC shed – Phase 2 Availability, Access and Tools

NEW BUSINESS

- Options for more dock slips in the future
- Dog request for West side of Route 9N