

Chincoteague Bay Trails End Association, Inc.

Meeting Agenda  
Saturday, January 27, 2018  
9:00 AM Open Session  
Location – Club House

1. Call to order – Chuck Wooten
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of the Minutes – Janet Kreft
  - December 16, 2017 Meeting Minutes
5. Treasurer’s Report & Comments – Vicki Stevens
6. Committee Reports:
  - a. Environmental Committee
  - b. Budget Committee
  - c. Long Range Planning Committee
  - d. Core Committee
  - e. Beautification Committee
  - f. Citation Review Committee
  - g. Recreation Committee
  - h. Re-writes Committee
7. Other Reports
  - a. Property Manager’s Report
  - b. Security Report
8. Open Discussion From The Floor (time limit 30 minutes, 3 minutes per person)
9. Action Items
  - a. EC Alternate Compensation
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_
  - d. \_\_\_\_\_
10. Unfinished/Old Business
  - a. Unresolved Past Violations
  - b. CommitteeMembers
  - c. \_\_\_\_\_
  - d. \_\_\_\_\_

11. New Business

- a. Snow Emergencies
- b. Guest Passes & Renters
- c. Building Hold & Multiple Units on Lots
- d. Residency
- e. \_\_\_\_\_
- f. \_\_\_\_\_

12. Adjournment into Executive Session

13. Reconvene in Open Session

14. Issues From Executive Session

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_
- d. \_\_\_\_\_

15. Date of Next Meeting

February 24, 2018

16. Adjournment