



MINUTES

SBCA Special Meeting – January 20, 2011

The special meeting opened at 7:00 PM with the Pledge of Allegiance and Introductions.

Roll call of Officers:

Mike Van Voorhis, President	present
Carrol Wolf, Vice-President	present
Marilyn Crosby, Treasurer	present
Tim McCormack, Secretary	present
Gretchen Hoad	present
Scot Dodson	present
Maureen Graybeal	present

By-Laws Study Session:

By-laws committee: Phyllis Maywhort, Chair, Tom Burke, Michael Lyon and Gretchen Hoad submitted a draft of the new by-laws. The board of directors reviewed the by-laws and agreed to make some minor changes. Michael Lyon will edit the proposed new by-laws to reflect the changes, and prepare a copy of the by-laws for distribution to the SBCA membership.

Special thanks go out to the by-laws committee for all the time, thought and hard work to write the new by-laws.

Firehouse Update:

Mike Van Voorhis brought the board up to date on the future of the Sunset Beach Fire House. OC fire has agreed to sell the Fire House for \$200,000.00 (Provided escrow can be closed by May 1, 2011) to either the Sunset Beach Sanitary District or the Sunset Beach Community Association. Tim McCormack made a motion to send out a ballot measure to the SBCA membership to allow a one time waiver of the by-laws rule on deficit spending and to appoint a committee to write a fund raising letter verifying interest on the part of the SBCA membership to purchase the Fire House. The motion was seconded and passed.

Next Meeting:

The next regular SBCA meeting is scheduled for Thursday, February 3, 2011 at 7:30pm to be held at the Sunset Beach Woman's Club

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted, Timothy D. McCormack, Secretary