7/24/10:

1. Appointed officers for the HOA

Peyton Carr is president

Dave Norris is treasurer

Joe is secretary

Drew as VP

2. Discussed draft articles for incorporation

2.1.b x “set forth in the Declaration…”

5.1. Misspelling names: me and David Fauver

3. Breakwater stuff

Bavon Beach has asked for engineered drawing from Fish & Wildlife

Grant of F&W is given in January

$250K grant from Bavon Beach

Bavon wants breakwaters

Need to determine where homeowners stand

Goals: Also need to talk with Scott Hardaway to get his views of the impact of the various proposals. Ask Bill Powell as well and Matt Rowe, Wetlands Administrator of Mathews.

Luck Stone donation is roughly worth $300K.

Talking 1 million cubic yards of sand

Peyton: to invite Scott H, Bill Powell, and Matt Rowe to meet with group.

Billie to handle takeover of land, incorporate the HOA

Joe: Post minutes to website.