

Castaways Beach Resort
Board of Directors Meeting

Agenda

Date: June 21, 2022

Time: 1:00 pm

Place: Conference Call

434-300-4177 passcode 300230

1. Call to order
2. Approval of minutes
3. Approval of financials
4. Old Business
 - a. Status of Official Bylaws
 - b. Discussion of rule changes and approval to send out to owners. Set date for meeting with a minimum of 14 days notice.
 - c. Status of storage areas & items to be removed.
5. New Business
 - a. Fining committee appointment
 - b. SB 4-D plan to review and develop plan to implement
 - c. Balcony plan/schedule
 - d. Review & approval of pool bids, schedule work
 - e. Review & approval of fence bids, schedule work
 - f. Review & approval of camera bids, schedule work
 - g. Schedule for future board meetings
 - h. Misc items
6. Owner Comments (3 minutes per owner per subject)
7. Adjournment