

USELESS BAY COLONY ASSOCIATION

Board Meeting - Revised

18 July 2026

President Jerry McKenna called the Board meeting to order at 11:30am following the Homeowners' Annual Meeting at the Clubhouse.

Board Members Present –Bob Bagshaw, David Berkey, Susanne Hollyfield, Carol Kipling, Jerry McKenna, Anne Preston, Cathy Twitchell, and John Zevenbergen

Absent – No One

Also present – Christina Rhoades and Sabrina Holt, Navigate Property Management.

A quorum of five was met.

The following officers were elected:

President – Cathy Twitchell

Vice President – Carol Kipling

Secretary – Susanne Hollyfield

Treasurer – Jerry McKenna

Past President – Bob Bagshaw

Architecture – David Berkey

Legal Affairs – Anne Preston

Technology – John Zevenbergen

There was a motion to approve the list of roads (Jerry, Dave) that passed. Preston advised keeping it narrowly tailored to comply, not making a wish list for preferences.

Motion was made and approved for a Legal Committee to work on compliance with WACOAI.

The August Board meeting will determine approval limits for the Architectural Committee.

The next Board meeting will be at Carol Kipling's house on 18 August 2026, at 4:30 for Homeowners (with Board) and 5pm for the regular Board meeting.

There being no more business, this meeting was adjourned at 12:02pm.

Susanne Hollyfield, Secretary