



Sunrise Bay Property Owners Association, Inc.
PO Box 116
Mineral, VA 23117

SPECIAL MEMBER MEETING
Saturday, October 22, 2022
11:00am – 11:30am ET
(Virtual Only)

Agenda

1. Call to Order
2. Roll Call
3. Quorum Determination (at least 9 properties present via online and proxies)
4. Dock Refurbishment Funding Vote
 - a. Funding Plan Recap
 - b. Open Floor for Clarifying Questions (on Funding Plan only)
 - c. Vote
 - d. Voting Results
5. Meeting adjourned

Meeting Minutes

The meeting was called to order by Tina Rulli and recording started at 11:00am. Member roll call confirmed a quorum with 18 properties present (in person and proxy) and the meeting could continue.

Referencing the meeting packet materials mailed and emailed prior to the meeting, the funding plan recap was read to the members. Before opening the floor for questions, Tina Rulli read questions and answers that had been asked by members prior to the meeting. The Board then opened the floor and addressed additional questions and provided answers. Once all questions were answered, the meeting proceeded to vote, making the motion to move forward with the dock refurbishment plan using the funding plan described to include a \$3,500 special assessment in 2023.

After obtaining all votes, to include proxies and email/mail-ins, there were 18 votes "For" and 23 votes "Against". Therefore, it was determined that the funding plan failed to

pass. As a result, the Board will stop work on all dock refurbishment plans, and will return to maintenance only –washing, sealing, repairing-- both our A and D Docks.

The meeting was adjourned at 11:35am. A recording of the meeting can be found on our website (sunrisebaylka.org).