

## Bennett's Creek Landing Marina Meeting

April 7, 2009

7:00 PM

### Members Present:

Buck Tysor  
Dena Hall  
Stephen Lapinel  
Edward Leinwand, *by proxy*  
Chris and Jennifer Henderson  
Phillip Johnson  
Patrick and Kollette Hillard *by proxy*  
James Pittman  
Carol Wilson  
Keith Maddrey, *by proxy*  
Daniel Strum, *by proxy x 2*

### Members Absent:

Peter Teumer  
Steve Turner  
Jennifer Trump  
Stephen and Kathereen Laine  
Nigel Buttery  
Jimmy Wilson  
John Chacko

Quorum was established and the meeting called to order by Buck Tysor at 7:00 P.M.  
Buck thanks all in attendance for attending the meeting.

**Financial Report:** approved as presented.

### Unfinished Business:

None

### New Business:

Restoring water to the pier: Motion approved to restore water to the pier on April 15<sup>th</sup>.

Slips for Sale: There are no slips for sale at this time. Buck also informs members present that he received a call from a realtor asking for contact information on all of the slip owners, in connection with a sale of property she had. Buck informed the members that he will not give that information out to anyone.

Election of new Marina Representative: Motion approved to transition Marina Representative responsibilities to Pat Hillard when he returns from his trip. He is due back in July.

Dan Forbes, President of the Bennett's Creek Landing HOA was introduced as a guest speaker by Buck Tysor, he attended the meeting to discuss the Board of Directors desire to amend the Declaration of Covenants and Restrictions and Guidelines for Construction for Bennett's Creek Landing. The amendment would only address the materials portion of the documents. Floor was opened for discussion on this matter. No members present had any objections to the proposed building materials change.

Marina Spring Clean Up: Neil and Carol Wilson to organize the event.  
Stephen Lapinel is able to put up dates of low tide and members present agree on May 16, 2009. Dena Hall will contact everyone via e-mail with date.

Motion made seconded and carried to adjourn meeting.

Meeting adjourned at 8:20 PM.