

Glebe Harbor – Cabin Point Association, Inc.

General Membership Meeting Agenda

December 1, 2018

Call to Order – Quorum (Members present plus proxies must equal 50)

Introductions and Welcome **Jeanne Axtell**

Minutes of August 25, 2018 Meeting **Barbara Cole**

President’s Announcements and Remarks **Jeanne Axtell**

- **Next Community Meeting – March 23, 2019 (tentative)**
- **Annual Meeting and Election of Directors – June 8, 2019**
- **Holiday Social Events**
- **President’s General Remarks**

Business Items

- **GH-CP Sanitary District Budget and Work Projects (FY 2018-2019)**
 - **Current Budget Status (FY 2018 – 2019)** **Fred Selby**
 - **Pool Refurbishment Contract** **Bill Spencer**
 - **Other Facility Work Projects** **Bill Spencer**
 - **Waterway and Shoreline Projects/Permits** **Jeanne Axtell**
- **GH-CP Sanitary District Budget Process (FY 2019 – 2020)**
 - **Process/Timeline** **Jeanne Axtell**
 - **Capital Planning Process** **Jocelyn Davis**
- **GHCP Association Budget Items**
 - **Current Budget Status (FY 2018 – 2019)** **Fred Selby**
 - **Proposed Budget (FY 2019 – 2020)** **Fred Selby**
- **Neighborhood Watch** **Walt Shackelford**
- **Member Services Update** **Debbie Dunn**

General Discussion, Questions, Comments

Adjourn