**Glebe Harbor – Cabin Point Association, Inc.**

**Annual Meeting and Election of Directors**

**Agenda for June 8, 2019**

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

**Introductions and Welcome Jeanne Axtell**

**Minutes of December 1, 2018 Meeting Barbara Cole**

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

* **Next Community Meeting – August 24, 2019**
* **Special Guest – Westmoreland County Sheriff’s Office**
* **President’s General Remarks**

**Business Items**

* **GHCP Association Report**
  + **Budget Update--GHCPA Fred Selby**
  + **Election of Directors FY 2019 – 2022 Jeanne Axtell/Jocelyn Davis**
  + **Friends of the Pool Dot Spencer**
* **Manager’s Report on GH-CP Sanitary District** 
  + **Report of the 2019 Member Survey Jocelyn Davis**
  + **Budget Update—GH-CP SD Fred Selby**
  + **Capital Improvement Plan Jeanne Axtell**
  + **Facilities and Rules Update Bill Spencer**
  + **Member Services Update Debbie Dunn**

**General Discussion, Questions, Comments**

**Adjourn**