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

**751 Glebe Harbor Drive, Montross, VA 22520 Date: November 16, 2020**

**TO: All GHCP Property Owners and Members**

**Notice of Cancellation of December 5, 2020 Meeting**

**This letter provides notice of cancellation of the General Membership meeting of the Glebe Harbor – Cabin Point Association, Inc., that was to be held on Saturday, December 5, 2020.** The Board of Directors had planned to conduct a hybrid in-person/virtual meeting in the public meeting room at the George D. English, Sr. Memorial Building in Montross. The latest announcement from Virginia’s Governor further restricting attendance at in-person gatherings to fewer than 25 persons has altered that plan.  The new restrictions announced by the Governor are being taken in the face of rising numbers of Covid-19 cases across Virginia and, while the number of cases in Westmoreland County is not as high as in other parts of the Commonwealth, the virus is circulating more widely in the community and cases are rising.

Complying with changing public health guidelines during the current Covid-19 crisis while meeting our obligations for Association business and meeting requirements has been particularly challenging. We believe that cancelling this meeting in light of the Governor’s restrictions is appropriate, given that the Association’s business responsibilities usually undertaken at the December meeting can be achieved by other means.

1. The by-laws provide for three general membership meetings each year unless prior notice of cancellation is given. This letter provides prior notice of cancellation.
2. The by-laws provide that the Association budget for the upcoming fiscal year (FY 2021-2022) is presented to the membership. This usually occurs during the December meeting. The budget (copy attached) is presented for information only and no vote on the proposed budget is required.
3. The by-laws provide that any vacancy on the Board arising during the unexpired term of a Director may be filled by the Board for the remaining term of that Director. Two vacancies have arisen, and the Board appointed Jack O’Neil for a 6-month term expiring in June 2021 and Linda Whittaker for an 18-month term expiring in June 2022. Ratification of these appointments can occur at a future in-person meeting.

Additionally, updates on current and upcoming waterway (dredging) and shoreline projects were planned. The presentation information prepared for the meeting will be posted on the Association website ([gh-cp.org](http://gh-cp.org/)) in early December, so that members may send in questions and comments for further consideration by the Board.

**Barbara K. Cole, Secretary, GHCPA Board**