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

**751 Glebe Harbor Drive, Montross, VA 22520**

**Phone: 804-472-3646 Email:** **ghcpassoc@gmail.com** **May 16, 2022**

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

 **Notice of Annual Meeting and Election of Directors**

**This letter provides notice of the Annual Meeting and Election of Directors of the Glebe Harbor – Cabin Point Association, Inc., that will be held on Saturday, June 11, 2022 at 9:30 am. The meeting will be held at the Clubhouse located at 751 Glebe Harbor Drive, Montross, VA 22520.** The purpose of the meeting is to update the general membership on current business of the GHCP Association and to elect persons to fill the director positions whose terms are expiring or are vacant.

**Townhall with District 2 Supervisor.** At the December meeting, Russ Culver, our District 2 Supervisor, updated the membership on various issues under consideration by the County Board of Supervisors. His remarks were warmly welcomed by the community. We are setting aside time again at this meeting for further updates from Mr. Culver on key issues.

**Election of Directors.** The GHCPA Board of Directors is recommending four persons to fill director positions whose terms are expiring or are vacant. **The candidates for election are Fred Selby--Incumbent (GH), Bob Frank (CP), Deanna Rudnick (GH), and Janet Zwirner (CP).**  The bios for the candidates for election may be viewed [HERE](http://gh-cp.org/wp-content/uploads/2022/05/GHCP-2022-Board-of-Directors-Bio-v2-05102022.pdf). Nominations may also be made from the floor, provided the person making the nomination has first obtained the consent of the person being nominated.

**Recognition of Volunteers, Departing Board Members, and Change of Watch.** The work of managing the recreational assets and facilities of the GH-CP community could not be undertaken without the assistance of community volunteers. Whether helping to prepare the pool for the upcoming season, serving on the Association board, or coordinating the Neighborhood Watch program, volunteers are essential to effective management and operations. We will recognize the volunteer contributions this year.

**Engineering Study for Main Cabin Point Beach.** The engineering study and plan for a living shoreline breakwater was finally approved and permitted by the Virginia Marine Resources Commission (VMRC) on May 3. In addition to the regulatory review by VMRC, the plan was reviewed by the Virginia Institute of Marine Science (VIMS) and some modifications made over the past few months. We are now awaiting final approval from the Army Corps of Engineers prior to putting out bids for construction of the living shoreline. We plan to update you on the plan and timeline for moving forward.

**Improvements to Member Services and Communications.** Over this past year, there have been significant changes and improvements in the ways we communicate with members about news, activities, and events in the GH-CP community. This includes ways in which we managed challenges of the Coronavirus pandemic and its impact on members’ access and use of recreational facilities. We will update you on communications changes that have been made, initiatives to orient new members into the community, and efforts to reopen facilities for social activities.

Lastly, we will provide an update on the **GH-CP Sanitary District budget for FY 2022-2023** **and on various facilities and operations projects** that have been undertaken in the past year.

**Come in Person or Send your Proxy.** We urge you to attend the June 11 meeting in person. If you cannot attend, we urge you to complete the proxy form viewed [HERE](http://gh-cp.org/wp-content/uploads/2022/04/proxy-for-6-11-22-member-meeting.docx) and submit it to Barbara K. Cole, Secretary, GHCP Association. Proxies are used to establish quorum for the conduct of business meetings and to vote on matters brought before the membership for consideration.

***All proxies must be received by the Association Office no later than Friday, June 3, 2022.*** Proxies may be submitted in person or by mail to the Clubhouse address, or by email to GHCPAssoc@gmail.com. Be sure to fully complete the requested proxy information to assure your proxy is valid. Please note that we are asking you to provide your legal mailing address, rather than your Glebe Harbor – Cabin Pont address. This will help facilitate the proxy validation process. As provided by Virginia law, all proxies are subject to validation by the Secretary. Proxies received after June 3 will not be considered valid for use at the June 11 meeting and no proxies will be accepted at the door on the meeting day.

**Jeanne O. Axtell, President, GHCP Board**

**On Behalf of the Board**