

To: SHWC member
From: Mike Woods, SHWC Secretary
Date: 13 July 2020
Subject: SHWC 2020 Annual Meeting update

Hello,

A decision to hold a 2020 Annual meeting still has not been made but the longevity of the current virus makes it less likely that we will be able to gather in person to hold a meeting this year. While we may still be able to hold a meeting later this summer/early fall, in order to conduct the minimal amount of business that needs to occur this calendar year, the Board has decided to distribute the relevant information via email to our members and ask for a vote on two specific items. Those items are: (1) the approval of the minutes from last year's (2019) meeting; and (2) approval of the 2020 budget which includes the continuation of the \$100/slip member dues which have been in place for several years.

The slips are going to need some maintenance at the end of the boating season to repair a number of brackets that hold the fingers onto the main docks. Apparently, the underwater portions of the brackets are deteriorating due to rust since the entire docks were last refurbished and need to be manufactured locally. This situation is causing some rocking back and forth as you walk out on the slip fingers. We are securing an estimate of the total job since the slips have to be inspected by a diver underwater. This ongoing maintenance to keep our docks safe and secure for yourselves supports the need for the annual member dues.

Last year's Annual Meeting minutes (which were mailed in the summer of 2019) along with the 2020 Treasurer's report which includes the 2020 budget are attached. In addition, a copy of the minutes from the recent Board meeting of June 4 ,2020 is also attached. That document along with the Treasurer's Report are the same ones that were emailed to you in mid- June.

In order to have a "quorum" for this "email meeting" we need to get responses from at least 27 slips so please make sure that you email back to me your approval of both the 2019 meeting minutes and the 2020 financial budget.

All responses should be emailed to me at woodshall@gmail.com. In addition, since I will be receiving many emails, it would be helpful if the subject line of your email response indicates that it is about the: SHCW 2020 Meeting Vote.

Thanks for your help with this and hopefully, we can get back to regular order by next summer at the latest.

Mike Woods, Secretary