



P.O. Box 366
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ACBC-Whidbey.org

ACBC Bulletin #1

Jan. 5th, 2025

2025 ACBC Annual Meeting

As posted in the Fall 2024 ACBC Newsletter:

**The ACBC Annual Membership meeting is scheduled for
Saturday January 25th, 1:00 to 3:30PM, at the Shelter.**

The meeting will also be available via zoom.

<https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSlIoQWQzUndyYUxxNm5rUT09>

The Annual Meeting Notices were mailed this past Friday, January 3rd.

Article V, Voting and Quorum Requirements (summerized).

Note: Please consult the most current Bylaws available on the ACBC web site under documents tab for the legal definition.

All ACBC members are invited to the annual meeting. Only members in good standing attending the meeting may vote. One vote per member regardless of number of lots owned. Each member in good standing present at the meeting shall also be allowed to vote one proxy in addition to their own vote.

To vote on new business a quorum of 10% of members of good standing is required to attend the meeting. For this meeting the number attending in good standing is 48.

We also requested members to submit any Motions or member submitted assessments for discussion/vote. The Board did not receive any Motions or Assessments. Motions may also be presented in writing prior to the start of the meeting.

It's your club, we hope you can attend the meeting.

ACBC Board of Directors

POOL OPERATIONS AND MAINTENANCE MANAGER

It has come to the Boards attention that we need a backup pool operations and maintenance manager. Dennis Egan and Doug Smith have been holding and sharing that volunteer position for many very successful years (decade+). The time has come to give them some relief and backup and train the next generation to take over. The preference would be another Admirals Cove volunteer that has the will and dedication to continue operating and maintaining the best pool facilities, in the best location on the island. It is especially important to have someone start training now and also be an integral member of the proposed new pool building from the ground up.

If we were to lose either Dennis or Doug for any reason, even for a short time frame, no one is currently trained to be a backup, resulting in the possibility of closing the pool sometime in the future.

The other alternative is to hire a professional trained pool manager. That would take time, a vote of members incurring a substantial assessment for several years until the position was fully funded in the reserve account may be in order.

Please consider the position and contact the Board for more accurate responsibility details than presented in this email. The Board hopes we can make the announcement of the next pool manager during the Annual Member Meeting or a discussion for moving forward..

Thank you in advance!

ACBC Board