

Admirals Cove Beach Club
ACBC ANNUAL MEMBERS MEETING
AGENDA JANUARY 25, 2025

1:00PM

CALL TO ORDER per ZOOM link below:

<https://us02web.zoom.us/j/84233104768?pwd=aXRLUy9HZIRhaGNUYUZ0LzhTdjNuZz09>

Your current 2024 Board Members are:

Dennis Egan, Charles Fugate, Kristen Iversen
Steven Kobylk, Anne Lynam, Mike Purcell, Sharon Savereux

PRESIDENTS REPORT – Dennis Egan

OFFICER REPORTS

VICE-PRESIDENT – (open position)

TREASURER – Anne Lynam

SECRETARY – Sharon Savereux

COMMITTEE REPORTS

GROUND AND BUILDING – Dennis Egan

The chair position is open for 2025

LAKE – Bob Wilbur

Bill Blake will be providing the Lake Committee Report. Reports requested should include all current and completed projects as well as future proposals including recreational activities.

POOL COMMITTEE - Dennis Egan

The chair position is open for 2025

BUDGET AND FINANCE – Anne Lynam

2024 budget summary & 2025 budget was included in the annual meeting letter.

LONG RANGE PLANNING AND BUILDING– Jim Kunz

Long Range Committee looks to the future of Admirals Cove Beach Club (ACBC). Our recent project is the pool building. It is in rough shape. Long range has been working on a plan for about a decade. There are multiple sketches of ideas. The community has weighed in on a preferred idea. At the moment it has been tabled due to the shoreline issues, but the hard work is done. We are looking for members who would like to investigate and explore the future of ACBC. We need to protect and maintain our community property. Please get involved and help us out.

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COMMUNICATIONS – Steven Kobylyk

Email Updates Requests and gathering 2025 membership commitments for all committees. We'll summarize accomplishments included in our Fall 2024 Newsletter

BYLAWS – Mike Pursell

No new/revised bylaws requests in 2024

NOMINATING – Mike Tenore

Two nominees for the two open 3-year positions were approved and on the ballot. We still have a one year opening on the Board if interested!

GOVERNMENT RELATIONS – Mike Pursell

TELLERS – Steven Kobylyk

Board ballot results

SOCIAL – Sharon Savereux

The social committee is excited to share with you several of things that have been going on at the Shelter over the past year.

- o Successful Annual Garage Sale
- o 3 wonderful community BBQs at the Shelter - all are welcome
- o Community Easter Egg Hunt at the Shelter
- o Book club
- o Crochet & Sip group, Thursdays at the Shelter
- o Coffee, Bible study on Tuesdays at the Shelter
- o Shelter rental continues to be strong

Other activities happening at the Shelter can be found on the ACBC website's community calendar. Please visit <http://www.acbc-whidbey.org/calendar.html>.

We are hoping to add some additional events to the schedule and will be meeting soon to brainstorm ideas. If you are interested in being part of the committee, please contact Sharon Savereux ssacbcod2023@gmail.com

WELCOMING – Jim Kunz

The Welcoming Committee strives to welcome, invite, and inform new neighbors to Admirals Cove Beach Club (ACBC). We are looking for members who enjoys meeting new people to help new members feel at home here. Please step in to help our community. We want everyone to feel included in this community and it takes a small part from everyone to make that happen.

SHORE ARMORING – Kristen Iversen

Work continues with Long Range Planning to develop a revised shore armoring/pool building plan for member approval that can meet the State's new permitting process.

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UNFINISHED BUSINESS -

NEW BUSINESS – ELECTION OF OFFICERS

MEMBERS' FORUM**

ADJOURNMENT

**This time is set aside for members to speak to the Board regarding subjects of concern or interest. Members wishing to speak shall sign up before the beginning of the meeting, listing name and address clearly. All asking recognition be allowed to speak. Please limit your comments to 5 minutes. Questions may not be answered immediately if all information is not available, but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with the Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Members Forum time and if the conduct persists, will be asked to leave the meeting.