

## Meeting Agenda

### Cavalier Park-Bay Colony Community League General Membership Meeting Agenda for October 18, 2023

1. **President: Call to Order;** Corrections to April 19, 2023 Minutes as posted on the website if any? ([www.cpbcleague.org](http://www.cpbcleague.org))
2. **Treasurers Report**-Results of Annual Audit; current balance; # of dues paying members for 2023 & 2024; recommendations for 2024
3. **Committee Reports** –Written Report Required (time limited to 3 minutes to allow time for Elections)
  - A. **Bay Colony Garden Club – Presentation of Check from CPBC League & League Landscaping -Recycling Survey** ([www.speakupvb.com](http://www.speakupvb.com))
  - B. **Registered Agent**
  - C. *Historian-No Report*
  - D. **Civic League Representative to VB Council of Civic Leagues**-Meeting October 25<sup>th</sup> 6:30 – 8:30 Short Term Rentals at Bow Creek Recreation Center, 34 27 Club House Road, VB; Additionally, City Council & Mayor Dyer trying to fast track approval of new apartment complex that may be in violation of Base Realignment and Closure Commission (BRAC 2015) and may result in in Navy moving Oceana Naval Air Station to another state.  
(<https://mailchi.mp/vbccco.org/2023-august-16900954?e=d21b9a4c2b>)
  - E. **Communications-Website, MailChimp Email Service, Postcard Mailing, Signage**
  - F. *Directory-No report; last chance to update personal information at the General Membership Meeting with a plan to be printed after the election for distribution in January 2024*
  - G. *Zone Captains-No Report, No Vacancies*
  - H. **Hospitality**-New Neighbors and Social Functions (First Ice Cream Social-July 21st)
  - I. **Independence Day Parade**
  - J. **Labor Day Picnic**
  - K. *Bay Colony Trail-No Report*
  - L. **CPBC Playground** ([www.baycolonyplayground.com](http://www.baycolonyplayground.com))
  - M. **Security**
  - N. **Stewardship- Case 2023-BZA-00061: Edward & Karen Clune** Variance to a 20.5-foot side corner setback from the property line adjacent to Wythe Lane, instead of 30-feet as required for a proposed building addition, **933 Ditchley Rd** Zoning: R-20 GPIN: 2418-38-5438.
4. **Voting on Change to By-Laws**
5. **Election of Officers and Directors** – Ballot Collection & Counting & Results
6. **Dates of next CPBC Community League Meetings:** TBD by new CPBC League President
7. **Date(s) of next CPBC Community League Officers, Committee Chairpersons & Board of Directors Meeting:** TBD by new CPBC League President