

CPOA Annual Business Meeting – August 9, 2014 – Hall of Christ

The meeting was convened at 9:04 am.

A quorum of the Board of Directors was present.

Hugh Butler welcomed attendees and provided an introduction to the meeting, highlighting the benefits of CPOA and the importance of involvement of property owners in the workings of the CPOA.

Bill Neches was introduced and provided a brief update on the Time-Warner service and issues and noted that additional information will be provided before the end of the season. (Notification will be provided via the Grapevine and the CPOA website.) Several questions regarding Time-Warner service were asked and discussed.

Bill invited attendees to the Sunday night lighting walk-about at 9:30 pm and the celebration to follow in acknowledgement of the new lights at Upper Root.

Debra Dinnocenzo presented the 2013 annual meeting minutes. In the absence of any corrections, the minutes were approved as presented.

Chip Gamble reviewed the 2013 financial report; the report was accepted and entered into the record.

Barbara Brady presented the following new officers and board members who had been elected by the board of directors:

President	Bill Neches
Vice President	Barbara Brady
Area 6 Rep	Suzanne Shull
Area 7 Rep	Fred Rice
Area 8 Rep	Phil Carl
Area 10 Rep	To be named

Diane Hess (area 2) & Helen Habenicht (area 4) have agreed to an additional term as area representatives.

The officers, area representatives, and affiliates of the CPOA were briefly introduced, with highlights of their various responsibilities and activities.

Hugh Butler announced "CPOA Night at the Movies" on Monday, August 25, noting that admission is free for anyone presenting any item that includes a Shared Space logo.

Hugh Butler provided a brief overview of the CUD vote to be held on August 12. The CPOA supports an affirmative vote on this matter. It was noted that Tom Cherry (Superintendent, Chautauqua Utility District) and Don Emhardt (Supervisor, Town of Chautauqua) were present to address questions on the upcoming vote and related issues.

Hugh thanked various people for their support and contributions.

The meeting was adjourned at 9:27 am.

Recorded by:



Debra A. Dinnocenzo
Secretary