

St. Martin By The Bay Annual Meeting Agenda

Time & Place : Ocean Pines Library Feb. 17th at 3:30PM

Officers:	President: Oliver Walsh	Secretary: Joyce Timmons
	Treasurer: Mike Shutt	
Board Members:	John Rinkus, Joe Connors, Craig Costantino, Stephanie Nornes, Patty Cleary, Craig Pohland	
Agenda:	* Call to Order 3:30PM	
	* Verification of Proxies	
	* Verification of a Quorum	
	* Reading of the Minutes	
	* Treasurer's Report	
	2006 Budget Results	
	Current Balance Report	
	2006 Water and Septic expenses	
	Efforts to trim 2007 Budget.	
	2007 Budget Projections	
	* President's Report	
	2006 in Review	
	Open Space litigation & Cost	
	Boat Storage, Tennis Courts, Grass Cutting.	
	2007 Outlook,	
	* John Rinkus	
	Swimming Pool 2006 re-cap	
	2007 Projects and Operational Changes	
	* Old Business	
	Updating Membership list on Web Site	
	Townhouse Exteriors	
	* New Business	
	Nomination & Election of Board Members	
	Question/ Answer Session	
	Meeting Adjournment	