

**SCPOA General Board Meeting
Minutes January 3, 2026
Surf Point Cafe 9:04 call to order**

I

I.Roll

Arlin Reid
Jeff Hildreth -proxy via Director Reid
Mark Mitchell -absent
Pauline York
Ken Klaas - Proxied via Director Reid

II. Pledge

III.Action

Motion to approve December 6, 2025 board minutes.
Director Reid seconds
Motion passes

VI. Discussions/Director Reports

- Director York informs the board that Mr. Robert Anderson did not follow through with a letter regarding his longtime dispute with his neighbor.
- Director York will continue to pass yearly updates to Ken for our annual newsletter.
- Director Reid will order golf balls for upcoming tournament..
- Director Reid announced he has two potential directors for us to consider adding to our board.
- Director Reid will submit a letter to RID concerning the sports court about the occupancy limits.
- Director York will reach out to the fishing preservation group for update for newsletter.

**Adjourned January 3, 2025 10:05 am
Next meeting February 14, 2026 9am**

Signed _____
Pauline York