

AGENDA
CAROLINA DUNES HOMEOWNERS ASSOCIATION
DIRECTORS MEETING
JANUARY 31, 2002

MINUTES LAST DIRECTOR'S MEETING

TREASURER'S REPORT

OLD BUSINESS

- Lifeguard Parking – Completed, awaiting delivery of new signs.
- Soundside Access Improvements - Completed
- Beach Access Signs – 3 signs have been completed
- No Parking Signs
- Letters to Rental Companies & Renter Notices
- Trash letter to homeowners
- Continued monitoring of sections/accesses by volunteers

NEW BUSINESS

- Clean Streets Sanitation Proposal
- Covenants & Restrictions re: Signage for rentals, sales, builders & contractors signs.
- Liability Insurance
- Officers & Directors Insurance Proposal and Quote.
- Additional signage at beach access steps, sound front
- Stenciling needed for Carolina Dunes Access #3
- Membership status
- Set dues for 2002-2003, state due date
- Nominating Committee for 2002 – 2003 Officers & directors
- Scheduling of 2002 Annual Meeting
- Other