

CAPE MEARES COMMUNITY ASSOCIATION
COMMUNITY CENTER, CAPE MEARES, OR
SATURDAY, November 12, 2016
10 AM

-AGENDA-

1. Call the **meeting** to order.
2. Announcements
3. Approval of Agenda. **(Action Item)**
4. Approve the **Minutes** of:
 - A. August 20, 2016 **(Action Item)**
5. Review the **Financial Statements** as of November 1, 2016. (Anita Johanson)
6. **REPORTS**
 - A. Social Chair (Deborah Neal)
 - B. Building and Grounds (Mike and Patti Smith)
 - C. Bayocean Spit (John Harland)
7. Old Business
 - A. Coleman Creek update (Olli Ollikainen)
8. **NEW BUSINESS:**
 - A. Filling Board vacancies
 - B. Finding Social Chair for Association
 - C. Memorial from CMCA in memory of Jane Spence
 - D. Annual Fund Drive for CMCA
 - E. Disposition of property donated by Association from Stimson Lumber
9. **Public Comments**
10. **ADJOURNMENT (Action Item)**

ALL REGULAR MEETINGS ARE OPEN TO CAPE MEARES RESIDENTS. PUBLIC PARTICIPATION IS ENCOURAGED. The Cape Meares Community Association is a 501c3 sanctioned organization. Website is : www.capemeares.org