

PLHA Board of Directors Meeting Minutes

Date: April 7th, 2026

Time: 5:00 PM

Location: Greenbrier Library, Volvo Pkwy., Chesapeake, VA 23320

Directors Present

- Bruce Bauss, President
- James Carpenter, Treasurer
- Joseph Frazier, ARC Director
- Glenn Martin, Co-Vice President / Assistant ARC Director
- Steve Warnecke, Vice President
- Ann Cazares, Director
- Darlene Flowers, Director

Directors Absent:

- Lynne Brumund, Secretary, Melany Ploof, Director

Management Present: Beverly O'Quinn

Call to Order: The meeting was called to order by President Bauss at 5:02 PM.

January 6th 2026 Minutes : Seeing as no objections to the minutes in the pre-meeting Board package, the minutes were Approved as presented.

Lake Committee Report: Small Lake proposed improvements by the Lake Committee:

Motion by JJ: That we approve Townscape's proposal, and amend to have the hand rail added for safety, all contingent upon financial review of the PLHA Treasurer. Second by Steve. Motion passed.

Motion by Darlene: to approve Phase 1 of the boat launch of approximately \$7000 including shipping, pending financial review of the PLHA treasurer. Second by Ann. Motion passed.

Motion by Ann: To spend approximately \$200 on flyers for an ownership survey. Second by Darlene. Motion passed.

Motion by Steve to go into Executive session, second by Glenn, at 627p

Motion by Steve to come out of executive session, second by James at 648p

Meeting adjourned at 650p