

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

Date: 7.26.23

Time: 6:36

Board Members: Shaun Sandlin, Tracey Bristow, Mary Dorman, Sherry Free, Bernie Glenn, Debbie Glenn, Jackie Christian, Noelle Harvey, Meredith Powell, Robert Hardman.

Motion to begin: 1st Tracey Bristow, 2nd Noelle Harvey ~ all in favor

1. Shaun Sandlin, president, swore in Samuel R Hardman (Robert/Rob) as 1st Vice President. Rob ~ accepted all in favor.
2. Tracey Bristow reported that the Bylaw Committee consisting of Holy Kruse, Mike Gross, Rob Hardman, Bernie Glenn, Shaun Sandlin had reviewed and revised the Articles and presented them for approval by the board. Board approved with minor edits for distribution to the PSCA members either through email to (#184) or mail (#35) if no email is on file; for review and to be on the August 12th General Meeting agenda for approval by members. Attachments will be on the PSCA website. It was proposed to list out the changes for the members to vote on, therefore, the board can address items that the majority are questioning.
3. Parking at Rec4- The application will be made part of the Bylaws. There are 11 people interested in the parking. Bernie Glenn will look at adding a radio button on the website for an online payment option.
4. Budget 2024- Discussion was held to prorate dues for new members when it is property transfer. Tracey Bristow presented a list of items to be considered. Attachment will be on the website. A list of items separated by permits needed vs not will be presented at the August GM for vote.
5. August 12th GM will have pizza, presented by the PSCA. A survey will be sent for those members that plan on attending.

Motion to End: 1st Noelle Harvey 2nd Meredith Powell ~all in favor.

Adjournment time: 8:07

Respectfully Submitted by: Mary Dorman, Secretary - Recording/Corresponding