

LAFFITE'S COVE NATURE SOCIETY

ANNUAL MEMBERS MEETING - September 24, 2020

The LCNS Members meeting was held on September 24, 2020 via Zoom due to the Coronavirus restrictions. Ben Hock, President called the meeting to order at 6:00 P.M. A quorum was established by proxy and members present. Directors present were Ben Hock, Brenda Dawson, Jim Walters, Doug Brining and Scott Weaver. Susan Gonzales, President of CKM was also present.

The minutes were reviewed. Motion by Brenda Dawson and seconded by Ben Hock the Members approved the minutes of May 11, 2019 by unanimous vote.

Susan Gonzales gave the financial and collection report. Motion by Brenda Dawson and seconded by Ben Hock, the members accepted the financial report.

Accomplishments & Goals of 2020- 2021:

- *The board ordered two additional buoys for the canals.
- * Brenda Dawson stated the board continues to work on invasive mowing around fences at Windlass Circle.
- * The Pathway goes through the march area east of Eckert.
- * We have had a lot of water and it has not been easy to mow. It has been scheduled to mow but rain has us off schedule.
- * We are doing clean up and addressing tree limbs.
- * We have visitors going in and adjusting the sprinklers.
- * We will continue the maintenance of the preserves and canals
- * We did landscape around the cemetery this year.

Ben Hock commended Jim Walters for all the work he accomplished on the canals and his many years on the Board.

Election:

- Board Election of two Directors – by a count of the proxies received the members elected Bonnie White and Paul Sivon Motion by Ben Hock and seconded by Brenda Dawson, the members elected Bonnie White and Paul Sivon as Directors for a term of three years.
- Scientific election of Scientific board members. Doug Brining's term ended and he decided not to run again. Motion by Scott Weaver and seconded by Doug Brining the Scientific Directors approved the appointment of Jamie Schubert as a Scientific Director to the LCNS Board
- Owner asked about the white scum and bad odor in the canals.
- Owner asked if the water in the canals is fresh water or salt...it is fresh

Meeting adjourned at 7:00 P.M.