

September 28, 2010

**Oyster Harbor Citizens Association
Board of Directors Board Meeting
Held after Annual Elections
St. Anne's School, Annapolis, MD**

Present:

Kathy Burk, Chair
Brooke Doswell, President
Robert Eyster
David Ginsburg
Calvin Kidd
Winston Knight
Nancy Plaxico
Kathy Shaffer

Claire Dillon, Administrator

New Business

Board welcomed Kathy Shaffer and Brooke Doswell to the Board, Kathy for the first time and Brooke serving again.

Bob Eyster motioned to vote contracting with John Norris & Sons to rebuild the bulkhead.
Winston Knight seconded; all were in favor.
Motion passes

Board nominated and voted in officers:

Chair – Kathy Burk
Vice Chair – Calvin Kidd
Secretary – Kathy Shaffer

Meeting was adjourned.

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