

Chesapeake Isle Civic Association  
Annual Meeting of Members  
May 17, 2026  
Agenda

1. **President's Report** (Janice Beiter)
2. **Secretary's Report** (Julie Rosario)  
*(Includes approval of DRAFT 2025 Annual Meeting Minutes)*
3. **Treasurer's Report** (Dane Hendrix)  
*(Includes the review of our projected FY 2025-2026 year-end report. The FY 2026-2027 proposed budget presentation and vote follows New Business.)*
4. **Committee Reports**  
*(Refer to the monthly Board meeting minutes for committee reports and updates.)*
5. **Old Business**
  - Bylaw Amendment Ballot Results (Janice Beiter)
6. **New Business**
  - Board Nominees/Election of CICA Board of Directors
    - Glen Adams ( 3 year term)
    - Warren Brown ( 3 year term)
    - Kathy Moll ( 3 year term)
    - Alice Moore ( 2<sup>nd</sup> 3 year term)
7. **Proposed FY 2026–27 Budget Presentation and Vote**
8. **Meeting Adjourned**

**CICA Committees**

Committee	Chairperson(s)	E-mail(s)
Architectural Review (ARC)	Mike Beiter	mikebeiter@aol.com
Beach	Jim Carter	pylecarter@comcast.net
CERT	Kathy Kempski	kkempski@aol.com
Community Affairs (CA) & Membership	Karen Dryden (M) Polly Pyle-Carter (CA)	drydenwhkr@aol.com pylecarter@comcast.net
Community Communications	Janice Beiter Diana Hawley	Jbeiter112@gmail.com dianahawley@gmail.com
Community Events	Lori Hill <i>Angie Thomas</i> <i>(children's events)</i>	nutritionbydesign212@gmail.c omangiethomas9@yahoo.com
Fourth of July	Diana Hawley	dianahawley@gmail.com
General Maintenance/Erosion	Jim Carter	pylecarter@comcast.net
Governing Documents Review (GDRC)	Christine Valuckas	cavaluckas@gmail.com
Grass Mowing	Bob Resch	Br367369@gmail.com
Harbor	Mike Klinger Joe Greenfield <i>(dinghy/kayak racks)</i>	mak13jmk@gmail.com jg.nine@yahoo.com
History	Bud Godby	charlesogodby@icloud.com
Legal	Justin Thomas	thomas.justin.w@gmail.com
Maintenance Equipment	Jim Carter	pylecarter@comcast.net
Newsletter	Kim Schmidt	Kimberlyschmidt119@ gmail.com
Nominating	Vicky Garvey	kylaericg@yahoo.com
Pavilion Rentals	Cindy Mistysyn	cindymist@gmail.com
Roads Committee	Dale Hayman Jean Hulse-Hayman	mr.piedmontslim@gmail.com jeanhh2014@gmail.com
Shoreline Erosion	Rich Vindler	rvindler@gmail.com