

# **Board of Directors Meeting Minutes**

@ Clubhouse, Friday November 18, 2022 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:00 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

Present: Mike Kahn, Nancy Hasselmann, Fred Mullin, Steve Gade, Don Morris, Ruth Freer and Jeanette DeLisi.

Fred Mullin made a motion to waive the reading of the minutes from the October 21, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Steve Gade and the motion passed.

Ruth Freer moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Steve Gade and passed unanimously.

## **Old Business:**

## **New Business:**

- Motion by Don Morris to reject current proposal submitted by PAI Company, due to lack of response to numerous emails for an ATM machine, and accept a proposal from Lawson Music to install an ATM machine at a location to be determined. Seconded by Fred Mullin and passed unanimously.
- Motion by Steve Gade to hire C & W Equipment to do preventative maintenance on all four generators annually for a cost of \$2000.00. Seconded by Fred Mullin and passed unanimously.
- Motion to appoint Lucille Spaulding, Richard Bernier & Becky Wallace as the 2022 Board of Directors Search Committee. Seconded by Ruth Freer and passed unanimously.

## **Announcements:**

- Jeanette DeLisi-Effective immediately Richard will not be picking up anything for the yard sale. Pick up will resume the week of the sale. Questions call me.
- Steve Gade-Golf Board elections on November 22 in the Ballroom.
- Fred Mullin-WWTP tour let me know if interested. The pool had an electric problem and has been repaired. Thanks to Denise Risdon for helping put the pool furniture back. The dock work is going well.
- Nancy Hasselmann-Thanks for the lunch helpers today. The bike racks have been switched to make room for more handicap golf cart parking. Thanks for the helpers that put the pool furniture back. The lights at the tennis courts have to be turned on manually, will check to see if they are all working.

There being no other business before the Board Fred Mullin made a motion to adjourn and it was seconded by Jeanette DeLisi. The motion carried and the meeting adjourned at 3:20 PM.

## **Next Meetings:**

The next informational meeting will be Friday December 9, 2022 at 3:00 PM. And the Board of Directors meeting will be on Friday December 16, 2022 at 3:00 PM in the Ballroom. The meetings will be live on Facebook.

Respectfully Submitted  
Jeanette DeLisi, Secretary