

# Board of Directors Meeting Minutes

@ Clubhouse, Friday March 17, 2023 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: Steve Gade, Don Morris, Jeanette DeLisi, Anita Love, Ruth Freer and Mike Kahn.

Ruth Freer made a motion to waive the reading of the minutes from the January 20, 2023 Board of Directors meeting and to approve them as posted. The motion was seconded by Steve Gade and the motion passed.

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

## Old Business:

## New Business:

- Motion by Ruth Freer that all golfers whether resident or guest pay \$3.00 (or current resident fee) to play in the Pitch and Putt group. Seconded by Steve Gade and passed unanimously.
- Motion by Don Morris to appoint Donald Morris as chairperson, Ruth Freer, Steve Wellman, Brandon Pryor and Lois Steiniger as the 2023/2024 Finance Committee. Seconded by Jeanette DeLisi and passed unanimously.
- Motion by Don Morris to appoint Steve Wellman and Brandon Pryor as Co-chairpersons, Jim Morrison, Lewis Massad, Mike Malmberg and Abby Cardona as the 2023/2024 Reserve Committee. Seconded by Ruth Freer and passed unanimously.
- Motion by Don Morris to appoint Pauline Proulx Chairperson, Becky Wallace and Rob Hamlin as the 2023/2024 Insurance Committee. Seconded by Steve Gade and passed unanimously.
- Motion by Jeanette DeLisi to appoint Jan Swayze Chairperson, Judy Patterson, Linda Kahn, George Brown, Linda Sims, Diane Rogers and Cheryl Harkness as the 2023/2024 Rules and Regulations Committee. Seconded by Don Morris and passed unanimously.
- Motion by Jeanette DeLisi to appoint Lois Steiniger Chairperson, George Brown, Janis Dykes, Dennis Graffious, Linda Kahn, Ann Records, Sherie Walker, Becky Wallace and Sue Lantz as the 2023/2024 Grievance Committee. Seconded by Steve Gade and passed unanimously.
- Motion by Steve Gade as approved and presented by the Golf Board to place removable yardage markers on holes 3-7-9-11-12-16 and 18 with no added expense to the community. Seconded by Don Morris and passed unanimously.
- Motion by Jeanette DeLisi to accept the resignation of Nancy Hasselmann from the Board of Directors effective March 10, 2023. Seconded by Steve Gade and passed unanimously.
- Motion by Jeanette DeLisi to appoint Mike Longyear to the Board of Directors for the term of 2023/2025. Seconded by Steve Gade and passed unanimously.


## Announcements:

- Jeanette-If unsigned suggestions are turned in they will not be addressed.
- Mike-Channel 732 alive and well and maintained by Sue Carlson. It is now on our website. Go to [sweetwatercommunity.net](http://sweetwatercommunity.net).
- Anita-Please pick up your trash at the pool and wipe off the tables.

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

## Next Meetings:

The next informational meeting will be Friday April 14, 2023 at 3:00 PM and the next Board of Directors meeting will be on April 21, 2023 at 3:00 PM. The meetings will be live on Facebook.

Respectfully Submitted   
Jeanette DeLisi, Secretary