

Board of Directors Meeting Minutes

@ Clubhouse, Friday April 21, 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. Absent: Mike Longyear.

Steve Gade made a motion to waive the reading of the minutes from the March 17, 2023 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer and the motion passed.

Anita Love 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 Ruth Freer to remove Russell Reints from the Architectural Committee and add David Kuhl. Seconded by Don Morris and passed unanimously.
- Motion by Ruth Freer to purchase Royal Shade windscreen for the tennis courts at a cost not exceed \$900.00. Seconded by Don Morris and passed unanimously.
- Motion by Steve Gade to purchase a new Salsco 13 HP greens roller from Wesco Turf for a cost not to exceed \$25,000.00. Seconded by Ruth Freer and passed unanimously.

Announcements:

- Anita-The pool furniture has been cleaned. Changed pool opening to 6:30 AM for cleaning.

There being no other business before the Board Don Morris made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

The next informational meeting will be Friday May 12, 2023 at 3:00 PM and the next Board of Directors meeting will be on May 19, 2023 at 3:00 PM. The meetings will be live on Facebook.

Respectfully Submitted
Jeanette DeLisi, Secretary

