

Board of Directors Meeting Minutes

@ Clubhouse, Friday October 20, 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, Jeanette DeLisi, Mike Longyear, Anita Love, Don Morris and Mike Kahn. Absent: Ruth Freer

Steve Gade made a motion to waive the reading of the minutes from the September 15, 2023 Board of Directors meeting and to approve them as posted. The motion was seconded by Mike Longyear and the motion passed.

Jeanette DeLisi 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 Steve Gade to purchase two new Briggs engines for the Triplex mowers from Wesco Turf for a cost of \$5706.95 coming from reserves. Seconded by Don Morris and passed unanimously.
- Motion by Mike Kahn to purchase and install a new turbidity analyzer, new ultrasonic flow meter, new PM kit for chlorine analyzer and 3 new surge protectors for lightning protection from Jan & Jeff Services at a cost of \$11,822.50 coming from reserves. Seconded by Don Morris and passed unanimously.

Announcements:

- Steve-need volunteers for security. One day every other week to patrol and lock up the clubhouse. The kayak stand is being moved at the marina. Fence repair at the maintenance area. Electrician should be here this week for #3, will try one more time.

There being no other business before the Board Jeanette DeLisi made a motion to adjourn and it was seconded by Mike Longyear. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

Next Informational Meeting will be Friday November 10, 2023 and the Board of Directors Meeting will be Friday November 17, 2023 at 3:00 PM in the Ballroom and live on Facebook.

Respectfully Submitted
Jeanette DeLisi, Secretary