

# Board of Directors Meeting Minutes

@ Clubhouse, Friday November 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, Jeanette DeLisi, Mike Longyear, Anita Love, Don Morris, Ruth Freer and Mike Kahn.

Steve Gade made a motion to waive the reading of the minutes from the October 20, 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 install a new fire alarm box and panel at a cost of \$28,924.70 and security control panel for a cost of \$895.21 from Hartline Company coming from reserves. Seconded by Mike Longyear and passed unanimously.
- Motion to replace 2 clubhouse doors by the craft room for a cost not to exceed \$3,000.00 coming from reserves. Seconded by Don Morris and passed unanimously.
- Motion to appoint Ed Cook, Marilyn Best and Becky Wallace as the 2024 Search Committee. Seconded by Mike Longyear and passed unanimously.

## Announcements:

- Memorial service for Joe Yadao tomorrow at 1:00 in the Ballroom.

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

## Next Meetings:

Next Informational Meeting will be Friday December 8, 2023 and the Board of Directors Meeting will be Friday December 15, 2023 at 3:00 PM in the Ballroom and live on Facebook.



Respectfully Submitted  
Jeanette DeLisi, Secretary