



Golf Club Community HOA  
**Board of Directors Meeting Minutes**  
**144 Winding River BLVD. MEETING 5:30 p.m.**  
**August 17, 2023**

1. **The meeting was Called to Order at 5:30 p.m.**
2. **Attendance-** S. Manchella Treasurer, B. Meyer Member at Large, Maureen Young, member at large and T. Glancy Vice President and C. Rapier Towne Manager., R. Smith President absent with notice.
3. **Approval of Minutes**  
June 29, 2023, minutes were approved unanimously.
4. **Reports**  
July 2023  
HOA Financial Report presented by Suresh Manchella  
Sportsplex Financial Review presented by Tracey Glancy  
Financials were excepted as presented.
5. **Old Business Updates**  
Waterfall-Brad Meyer gave an update on the waterfall repairs.  
Documents update- Cassie needs more time.
6. **New Business**  
Annual Meeting- Brad Meyer will not be seeking re-election.  
2024 Budget- The board discussed increasing assessment due to inflation. Tabled until the September meeting. [OB]
7. **Sportsplex Update-** Tracey Glancy gave a brief update on the Sportsplex projects.
  - A. Painting exterior proposals under review.
  - B. Pool deck concrete and drainage proposals under review.
8. **Next Meeting Date-Annual meeting on September 26<sup>th</sup>**  
**Future Meetings Third Thursday monthly.**
9. **Adjournment-** Meeting adjourned with no further business to discuss.