

Golf Club Community HOA

Board of Directors Meeting Minutes 144 Winding River BLVD.MEETING 5:30 p.m. October 19, 2023

- 1. The meeting was Called to Order at 5:51 p.m.
- **2. Attendance-** Kyle Fox Member at Large, and T. Glancy Vice President, R. Smith President, and C. Rapier Towne Manager. Absent with notice S. Manchella Treasurer and Maureen Young, member at large.
- **3. Approval of Minutes** R. Smith moved to approve August 17, 2023. T. Glancy 2nd approved unanimously. September 5th minutes will be approved at the next meeting.

Reports

- 4. September Financials were excepted as presented.
- **5.** The board reviewed the delinquent accounts.
- 6. Old Business Updates

Waterfall report-The pump will be returned at the end of the Month. No update on the Documents.

7. New Business

The board discussed fee increases.

T. Glancy requested that Charlie Rapier send her an updated CD report with new rates.

- 8. Next Meeting Date-Annual meeting on 11/16/2023 at 5:30 p.m. Future Meetings Third Thursday monthly.
- **9. Adjournment-** Meeting adjourned at 7:08 p.m. with no further business to discuss.