



Golf Club Community HOA

**Board of Directors Meeting Minutes**

**144 Winding River BLVD. MEETING 5:30 p.m.**

**July 18, 2024**

1. Ronda Smith called the meeting to order at 5:47 p.m.
2. **Attendance-**  
R. Smith President, S. Manchella Treasurer, Maureen Young, member at large and Kyle Fox Member at Larg. C. Rapier Towne Manager.  
Absent with notice T. Glancy Vice President.
3. **Approval of Minutes**  
July 18, 2024, minutes. Ronda Smith moved to approve the minutes as presented. Seconded motion carried unanimously.  
June Meeting was a teams call with Cassie to discuss Amendments to the Documents. No minutes were taken.
4. **Reports**  
June 2024 Financials-were emailed to the board. S. Manchella moved to accept the financials as presented. Seconded motion carried unanimously.  
All delinquent accounts are being handled based on standard policies and procedures put in place by the Board.
5. **Committee Reports**  
Sportsplex Committee-
  1. Pool Deck and drainage-There are some concrete repairs that need to be done when the pool closes.
  2. Tennis Court update. Tracey Glancy provided a report with 3 options for the new tennis/pickleball court recommended layout. Ronda Smith moved to approve Option 2 that was recommended per the Sportsplex Committee. The motion was seconded and unanimously approved.
6. **Old Business Updates**  
Document update- Final draft has not been sent to the board to review. The board would like to send the Document re-write out with the Annual Meeting notice.
7. **New Business -**  
MI Homes will be adding 37 new lots to the Fairways HOA.  
CTA is pending Attorney update.
8. **Next Meeting Date-** Third Thursday August 15, 2024.
9. **Adjournment-** Meeting adjourned with no further business to discuss at 6:42 p.m.