



Golf Club Community HOA
Board of Directors Meeting Minutes
TEAMS MEETING 5:30 p.m.
November 17, 2022

1. The meeting was Called to Order at 5:39 p.m.
2. Attendance B. Meyer Member at Large, T. Glancy Vice President, Maureen Young, member at large, Dan Grout and C. Rapier Towne Manager.
3. R. Smith President and S. Manchella Treasurer absent with notice.
4. **Approval of Minutes-** Tracey Glancy moved to approve October 12, 2022, minutes. Brad Meyer 2nd the motion carried.
5. **Reports**
6. Financial Report
The October 2022 Financials were excepted as presented.
Delinquent report- 5 total delinquent accounts. Two of the five are violation fines.
Tracey Glancy made a motion that the fines are not to be removed. D. Grout 2nd and the motion carried.
7. **Old Business Updates**
Waterfall update-Dan Grout/Brad Meyer- The motor in the waterfall feature will need to be rebuilt. A crane operator is needed to move the motors.
Survey Amendments-tabled for Dec. 15th meeting.
8. **New Business**
At the bottom of the walking trail the Rivers Bend sign needs to be placed back on the black iron post and remove the wooden post.
9. **Sportsplex Update-**The committee currently is waiting for a vendor to quote the Tennis Court work.
10. **Next Meeting Date-** December 15th, 2022, Teams Meeting with Cassie Edwards.
11. **Adjournment-** Meeting adjourned at 6:40 p.m. with no further business to discuss.