



Golf Club Community HOA  
**Board of Directors Meeting Agenda**  
**TEAMS MEETING 5:30 p.m.**  
**July 21, 2022**

**1. 5:39 p.m. Call to Order / Attendance**

R. Smith President, S. Manchella Treasurer, B. Meyer Member at Large, T. Glancy Vice President and C. Rapier Towne Manager. Dan Grout member at large absent with notice.

**2. 5:33 p.m. Approval of Minutes** – June 16, 2022. R. Smith moved to accept the meeting minutes. T. Glancy 2<sup>nd</sup>. Motion carried.

**3. 5:35 p.m. Reports**

- a. June 2022 Financials- Emailed to the board. Board accepted financials as presented unanimously.
- b. Delinquent- 2<sup>nd</sup> quarter assessments are due in July delinquent report will be sent August 1<sup>st</sup>.

**4. 5:40 p.m. Old Business Updates**

- a. Water fall update- Dan email.
- b. Flock Security Cameras-All law enforcement has access to the camera system.
- c. Amendments – S. Manchella moved to contact legal to make revisions the Declaration and handbooks. T. Glancy 2<sup>nd</sup>. Motion carried.

**5. 5:50 p.m. New Business**

- a. New Builds- There was one new build approved in July.
- b. 2023 Budget- Board discussed inflation cost they will discuss further in the August meeting.
- c. Oak View resident requested no outlet sign. Board approved.

**6. 5:55 p.m. Sportsplex Update**-Next Committee meeting is August 1<sup>st</sup>.

**7. Next Meeting Date/Planning Calendar**

**Future Meetings August 18<sup>th</sup> at 5:30 p.m. Annual Meeting September 27<sup>th</sup> at 7:00 p.m.**

**8. Adjournment**- Meeting adjourned with no further business to discuss at 6:49 p.m.