



Golf Club Community HOA

**Board of Directors Meeting Minutes**

**144 Winding River BLVD. MEETING**

**August 15<sup>th</sup>, 2024, 5:30 p.m.**

**1. 5:30 p.m. Call to Order**

**2. Attendance-** R. Smith President, S. Manchella Treasurer, T. Glancy Vice President, Maureen Young, member at large and C. Rapier Towne Manager. Absent with notice Kyle Fox Member at Large.

**3. Approval of Minutes**

July 18, 2024, minutes. Ronda Smith moved to approve the minutes as presented. Seconded motion carried unanimously.

**4. Reports**

July 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**

ARB- Maureen said that all the new builds are going well.

Sportsplex Committee-Tracey

Pool concrete cracks will be repaired after 9/22.

RFP for HVAC that is currently broke.

Tennis/Pickel ball court- Committee hopes to have bids by Fall.

**6. Old Business Updates**

Document and Bylaws-Were sent to Arcis to review golf course rights for approval.

**7. New Business -**

Annual Meeting will be scheduled in Oct. due to availability of the club.

**8. Next Meeting Date-** 9/19 at 5:30 virtually.

**9. Annual Meeting** First of October the board will have appetizers and wine available.

**10. Adjournment-** Meeting adjourned with no further business to discuss at 6:45 p.m.