

Board of Directors Meeting Minutes

@ Clubhouse, Friday November 16, 2018 3:00 PM

President Larry Bearfield called the meeting to order at 3:00 PM. Secretary Ed Swindelles gave proof of due notice, roll call was taken, constituting a quorum.

Present: Larry Bearfield, Ed Swindelles, Bruce Julin, Ruth Freer and Mike Kahn. Absent: Cliff Jackman and Steve Gade. Guest: John Farkas

Bruce Julin made a motion to waive the reading of the minutes from the October 19, 2018 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer the motion passed unanimously.

Bruce Julin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Mike Kahn and passed unanimously.

Old Business: None for this meeting.

New Business:

- Motion by Larry Bearfield to appoint Perry Harkness, Nancy Otis and Anita Love as the 2019 Board of Directors Search Committee. Seconded by Bruce Julin and passed unanimously.
- Motion by Larry Bearfield to accept the resignation of Board Member Cliff Jackman. Seconded by Bruce Julin and passed unanimously.
- Motion by Larry Bearfield to appoint John Farkas as new board member in the Treasurer's position for the remainder of the term to 2020. Seconded by Bruce Julin and passed unanimously.
- Motion by Bruce Julin to amend motion of the April 20, 2018 Board of Directors meeting regarding change of Rule 10. A. k. Seconded by Ruth Freer, discussion followed and motion passed.
- Motion to amend Rule 10 Pool & Jacuzzi Rules A. General Rules k – to read "Food or drink shall not be permitted in the pool or Jacuzzi areas, except in the area so designated. The designated area is outside of the wet deck area, as defined of 4 feet from water's edge. Seconded by Larry Bearfield and passed unanimously.

Announcements: Bruce Julin stated if you are walking at night please carry a flashlight.

There being no other business before the Board Bruce Julin made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday December 14th at 3:00 PM and Board of Directors meeting December 21st at 3:00 PM .in the Ballroom


Respectfully Submitted
Ed Swindelles, Secretary