

# Board of Directors Meeting Minutes

@ Clubhouse, Friday January 20, 2020 3:00 PM

Prior to the meeting starting Mike read two prepared statements one concerning behavior of card players and the second one from our Attorney regarding increase in fees.

President Mike Kahn called the meeting to order at 3:00 PM. Acting Secretary Nancy Hasselmann gave proof of due notice, roll call was taken, constituting a quorum.

Present: Larry Bearfield, John Farkas, Mike Kahn, Jeanette DeLisi, and Nancy Hasselmann. Absent: Ruth Freer and Steve Gade.

Larry Bearfield made a motion to waive the reading of the minutes from the December 20, 2019 Board of Directors meeting and to approve them as posted. The motion was seconded by Jeanette DeLisi the motion passed unanimously.

Larry Bearfield moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Jeanette DeLisi and passed unanimously.

**Old Business:** None for this meeting.

**New Business:**

- Motion by Nancy Hasselmann to increase Pub prices. All alcoholic drinks increase by .25, all pitchers of beer increase by \$1.00 and all bottled water increase by .25 effective February 1, 2020. Seconded by Larry and passed unanimously.
- Motion by John Farkas to accept the amended budget received from the Finance Committee for the Annual Shareholders Meeting. Seconded by Larry Bearfield and passed unanimously.

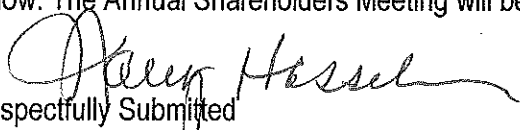
**Announcements:**

- Mike-There will be no BOD election as there are 3 opening and 3 candidates. Lewis Massad will join the BOD after the Shareholders Meeting.
- Nancy-The music at the pool has been changed. Thanks to Greg Roy and Roger Verden for setting up the chip and putt. Reminder that your name needs to be on the name plate on the lamppost and numbers need to be on your golf cart. Also if you are doing any work on the outside of your home you need to fill out a form.

There being no other business before the Board Larry Bearfield made a motion to adjourn and it was seconded by John Farkas. The motion carried and the meeting adjourned at 3:10 PM.

**Next Meetings:**

The next Board of Director informational meeting will be Friday February 7th at 3:00 PM with the Budget explanation to follow. The Annual Shareholders Meeting will be Tuesday February 18th at 7:00 PM in the Ballroom



Respectfully Submitted

Nancy Hasselmann, Acting Secretary