

Board of Directors Meeting Minutes

@ Clubhouse, Friday December 20, 2019 3:00 PM

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

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

Larry Bearfield made a motion to waive the reading of the minutes from the November 15, 2019 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer the motion passed unanimously.

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

Old Business: None for this meeting.

New Business:

- Motion by Larry Bearfield to amend the motion from November 15, 2019 to read-five (5) guest pass tickets are \$60.00. Seconded by Mike Kahn and passed unanimously.
- Motion by John Farkas to accept the 2020/2021 Budget from the Finance Committee. Seconded by Larry Bearfield and passed unanimously.
- Motion by Larry Bearfield to accept new updated Golf Course Rules. Seconded by John Farkas and passed unanimously.
- Motion to accept resignation of Larry Bearfield as President of Sweetwater Board of Directors and appoint Mike Kahn as President by Ruth Freer. Seconded by John Farkas and passed unanimously.
- Motion by Ruth Freer to accept rule changes from Rules Committee to be in the Shareholder's Meeting in February. Seconded by Larry Bearfield.
- Motion to accept the resignation of Willie Dement as President of the RSG Committee and appoint Greg Roy as President by Ruth Freer. Seconded by Larry Bearfield and passed unanimously.

Announcements:

- Mike-Thank you, Larry for all your years of leadership on the BOD. Complaints will soon be called Rule Violations and Jeanette DeLisi will be the liaison now. On Straphmore and SW Blvd. there are some minor cracks in the roadway, we called Tucker in and he said they are superficial and have nothing to do with the integrity of the road. On January 29th Florida Fish & Wildlife will be here at 9:00 AM to speak on feeding the wildlife here in SW. We are talking about possibly discontinuing the recycle program. Talked with Lake Alfred about rezoning a 1.3 acre parcel of land across the street. Will be switched from county to city. There will be a Dollar General and a county municipal building.
- Ruth-At the informational meeting there were concerns about rats- I did research and put an article in the Sweet Times.

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 3:20 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday December 13th at 3:00 PM in the Ballroom. And the next Board of Director meeting will be Friday December 20th at 3:00 in the Ballroom.

Respectfully Submitted

Ruth Freer, Secretary

