

## **Board of Directors Meeting Minutes**

@ Clubhouse, Friday October 21, 2022 3:00 PM

This is a live broadcast on Facebook.

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

Present: Nancy Hasselmann, Fred Mullin, Steve Gade, Don Morris, Ruth Freer and Jeanette DeLisi.  
Absent: Mike Kahn

Fred Mullin made a motion to waive the reading of the minutes from the September 16, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Steve Gade and the motion passed.

Fred Mullin 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:** Don Morris-ATM is still in progress.

### **New Business:**

#### **Announcements:**

- Jeanette DeLisi-Veteran's Day program on November 11<sup>th</sup>, sign up please.
- Ruth Freer-most of front is without water, still hand watering.
- Steve Gade-community will pay half and rest with donations. Driving nets possibly pay for one.
- Nancy Hasselmann-handicap parking at the pub, looking to add 2 more spots. Maybe move bike rack or get a smaller rack. Electrical box on Victoria has been reported working with TECO.

There being no other business before the Board Fred Mullin made a motion to adjourn and it was seconded by Jeanette DeLisi. The motion carried and the meeting adjourned at 3:10 PM.

### **Next Meetings:**

The next informational meeting will be Friday November 11, 2022 at 3:00 PM. And the Board of Directors meeting will be on Friday November 18, 2022 at 3:00 PM in the Ballroom. The meetings will be live on Facebook.

Respectfully Submitted  
Jeanette DeLisi, Secretary