

Board Member Attendance

President	Mike Simmons	P	Activities	John Buckingham & Sherri Zimmer	P/P
Vice President	Jason Minor	A	Grounds	Neil Metzger	P
Treasurer	David O'Halloran	P	Membership	Gina Mencias	P
Secretary	Sara Cummins	P	Pool	Nick Oreshan	A
Clubhouse	Jeff Bugher	P	Tennis	Catherine Taylor	P

A quorum is obtained when at least six (6) directors are present. Nine (9) directors were present; therefore, a quorum was obtained.

Treasurer

- The current CPA firm that we have been paying for several years (~\$500/month) has been very elusive, and David received a notice in the mail that our 2022 taxes had not been filed
- David ended the contract with the CPA company, and he used the auditing CPA firm to file the taxes from 2022 to 2024
- David will reach out to everyone for their budget for 2026, and then David will approve it

Pool

- No updates

Grounds

- Neil has requested quotes from a few companies to prepare an emergency action plan. He will have a quote for the next meeting.
- He will begin organizing the system for the boat space rental so we can keep better inventory
 - We will do an annual fee
 - Serial numbers
 - Take this to a vote for the next meeting (future Motion in December)

Tennis

- Tennis courts' nets will be taken down this week (Mike and Larry will take care of that).

Activities

- Chili cookoff went well, had about 100 attendees
- The engraving board is completed
- The hot dog party by the neighbors went well
- Thanksgiving walk in the morning around the lake as a neighborhood
- December 12th - movie night
- December 14th - Santa visit
- December 7th - Swing dancing evening

President

- Revise the pool rules and rental agreement
- Review and update the bylaws in 2026
- We (the board) should draft the bylaws updates and have a lawyer review the content
 - Michael, Jason, and Judy to help out
- Sara to put together an overview of timelines for due dates of various activities (e.g. budget approval, annual acorn, dues increase, etc.)

Clubhouse

- Surveillance request from a member, and Jeff reviewed the requested footage
- Reviewing the footage was very cumbersome, so Jeff will amend the rules so we can use the app on the phone to review it, as it's easier. He will write a procedure on how to execute a review of footage
- The VP and the Clubhouse director will be in charge of reviewing the footage if requested
- **BAM:** Clubhouse made a motion to have the stewards of the footage be the responsibility of the VP and Clubhouse director, seconded by the President, and passed unanimously

Secretary

- Verify if we can continue to be on the board next year (look at bylaws and responsibilities)

- Update responsibilities to include Clubhouse and VP at video stewards
- Make a list of key dates for each post
- Review the bylaws to see where they are lacking, particularly for disciplinary actions
- Key updates for December - New member voting, dues, budget, and boat inventory procedure