

MONTHLY BOARD MEETING

November 29, 2016

Monthly Board meeting was called to order by President Mark Toloso at 7:00.

Mark asked for a motion to waive the reading of the October minutes. Mitzie Cochrane made the motion. Second by Brent Thomas. Passed.

Ronnie Jordan, Vice-President and Common Grounds was absent.

Susan Burns, Treasurer, was absent. Mark answered questions regarding the report. Checking account balance as of 11/29/16 was \$75,051.53.

Mitzie Cochrane, Newsletter, Clubhouse, said everything is going good..

Kimberly McGuffee, Lifeguards, was absent.

Brent Thomas stated a new resident contacted him regarding building a shop next to his house. The resident said he will submit plans to the Board for approval.

OLD BUSINESS:

Halloween Bash was a success. Deputies patrolled the neighborhood keeping traffic moving.

Cocoa with Santa will be Dec. 3 from 2 – 4 p.m. at the clubhouse. Santa will be here for pictures with the children.

Discussion was held regarding repairing the tennis courts. Mitzie received a quote for repair of two tennis courts. This quote was \$13,370. The decision was made to table the discussion until the January meeting when more board members would be present.

NEW BUSINESS:

There was no new business at this time. Reminder was made there will be no meeting in December.

There being no further business the meeting adjourned 7:30 p.m.

PRESENT:

Mark Toloso, President

Janet Toloso, Secretary

Brent Thomas, Architecture

Mitzie Cochrane, Clubhouse, Newsletter

ABSENT:

Ronnie Jordan, V-President

Susan Burns, Treasurer

Kimberly McGuffee, Lifeguards