



BOARD OF DIRECTORS MEETING
Meeting Minutes for Saturday, April 10, 2021
9:30am via ZOOM

Agenda

President: Harry B. - Present	Fundraising Chair: Lori Doody - Present
Vice President: Lori D. - Present	Membership Chair: Norman L. - Absent
Secretary: Gary M. - Present	Operations Chair: Jay D. - Present
Treasurer: Lew G. - Present	Building Manager: Tyronne G. - Present
Assistant Treasurer: Troy H. - Present	Trusted Servant Liaison: Rick J. - Absent

OFFICER REPORTS

- **President** – nothing to report
- **Vice President** - nothing to report
- **Secretary** – nothing to report
- **Treasurer** – Treasurer's Report accepted
- **Asst. Treasurer** – CMA payment agreement
- **Fundraising** – nothing to report
- **Membership** - nothing to report
- **Operations** - ordering and restocking products as needed
- **Building Manager** - trimmed hedges
- **Trusted Servant Liaison** - nothing to report

AGENDA ITEMS - OLD BUSINESS

Executive Committee to issue a certified letter to former Board Member indicating the following:

1. Person is not welcomed back to the clubhouse until they make full restitution of their debt
2. Once debt is paid in full, they can return to the clubhouse
3. Person is banned from holding a Board of Directors Position indefinitely or until a future Board votes to allow them to serve again.

AGENDA ITEMS - NEW BUSINESS

Past President's Luncheon to be an online meeting

Discussion about possible Anniversary Dinner or variation thereof to be tabled until June

Unanimous vote to allow meeting participants to arrive 15 minutes before and stay 15 minutes after meeting and to begin exiting through the main entrance as opposed to using the Las Olas gate.