



BOARD OF DIRECTORS MEETING

Agenda for Saturday, October 9, 2021

9:30am via ZOOM

Minutes

President: Harry B. - Present	Fundraising Chair: Vacant
Vice President: Lori D. - Present	Membership Chair: Manuel S.M - Present
Secretary: Gary M. - Present	Operations Chair: Jay D. - Present
Treasurer: Lew G. - Present	Building Manager: Vacant
Assistant Treasurer: Troy H. - Present	Trusted Servant Liaison: Vacant

OFFICER REPORTS

- **President** –
- **Vice President**
- **Secretary** –
- **Treasurer** – 501c3 renewed with FL - taxes to be filed this month - Sept. Financials reviewed - Harry Motioned to accept - Manuel 2nd - approved
- **Asst. Treasurer** – all groups are current on rent
- **Fundraising** – upcoming event 10/31 - Drag Bingo postponed until further notice
- **Membership**
- **Operations**
- **Building Manager** -
- **Trusted Servant Liaison** -

AGENDA ITEMS - OLD BUSINESS

AGENDA ITEMS - NEW BUSINESS

Overhang roof repair and new down spouts - Lori made a motion to approve a \$1,500 budget for the repair and installation of downspouts - Lew 2nd - approved

Lew made a motion to lift mask mandate and permit food & beverage as of 10/11/2021 - Lori 2nd - approved

The former Board Member that was not welcomed back to the clubhouse until they make full restitution of their debt has done so. This person can return to the clubhouse but is banned from holding a Board of Directors Position indefinitely or until a future Board votes to allow them to serve again.