

Palmer Lake Beach Club (PLBC) Inc.

Board Meeting Agenda and Minutes, January 25th, 2024, 7:00pm South Beach Offices

1. **Call to order:** 7:00pm
2. **Roll Call:** *Dolores Starr, Treasurer; Rosa Velder, Member/Opns Mgr; Nancy Carr, Secretary; Kim Hunsaker, 1st VP; Kathy Wright, 2nd VP; Kim Adam, Alternate; Robert Perry, President; Jeffery Prestage, member & PLBC Maint Coordinator.*
3. **President Comments:**
 - a. Agenda Review – Ask for changes.
 - b. Discussion of reward for graffiti on HOA property. Dee motion, Nancy second. Motion passed.
 - c. Discussion of February meeting schedules – finalize. Stuffing party, Board Meeting, etc.
 - d. Discussion of Member Meeting Prep, Location, etc. *Audit/Budget Comm 2-10-24 10:00am~12:00pm, 12:00pm to 2:00pm. Stuffing Fri Feb 16th, 6:30pm Perry Hovel. February Board meeting verification, General member meeting location and schedule – Mar 30, 2024 10:00~12:00 at the Church...*
4. **Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications. *No unusual or noteworthy matters.*
5. **Treasurer – Dolores Starr/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Budget worksheet review for Budget Committee
 - b. Monthly financial report review. *Kim Hunsaker made a motion to accept the report, Kathy seconded the motion. There was no further discussion, and the motion passed unanimously.*
6. **New Business:**
 - a. Easter Event (Owner, Schedule, etc) March 16th, Noon – Kim & Kathy, Rosa.
 - b. Purchase of banners.
 - c. Compliance (Kim).
 - d. Lake Health
 - e. Pot holes
7. **Next Board Meeting:** TBD – Bob has conflict on Feb 22nd. Meeting rescheduled for February 28th, 2024.
8. **Executive Session:**
9. **Adjourned:**