



**CALL TO ORDER:** Dale Sargent, President, called the meeting to order at 603pm

## **ORDER OF BUSINESS**

**ROLL CALL:** 55 / 190 paid members

## **READING AND APPROVAL OF MINUTES**

A motion was made, seconded, and passed unanimously to approve the minutes of the September 2023 general membership meeting.

## **REPORTS OF OFFICERS**

1. President's Report

At the HOA manager's meeting last week, the HOA manager announced that beginning in November the resurfacing of the courts will take place. Courts 1-4 will be the first courts resurfaced and then Courts 5 and 6. There was no timeline for how long the process would take, however, the contractor will start after the fall tournament. A new color combo was proposed by the contractor. The lights on Courts 5 and 6 will be replaced with above ground LED lights. The courts are not always getting cleaned on the first Mondays of each month, so the cleaning will now take place on the first Wednesday of each month. Additional balls have been ordered. Still trying to see if we can get a deal from Franklin. Another option would be to get together with another community and order in bulk to get a lower rate.

2. Vice President's Report

None.

3. Treasurer's Report

As of today's date, 10.11.23, there is \$14,357.35 in the account. A motion was made, seconded, and passed unanimously to approve the Treasurer's Report.

4. Secretary's Report

As of today's date, 10.11.23, the Club has 190 paid members and 23 new members.

5. Member-at-Large Report

None.

## REPORTS OF COMMITTEES

1. Tournament Committee

The tournament documents are ready for posting on the website. Registration opens on October 18 and ends on October 27. The tournament is November 10-12. Men's doubles will take place on Friday, women's doubles on Saturday, and mixed on Sunday. The tournament will be double elimination, with other suggestions between now and the spring tournament to widen the information from those that attend outside tournaments. There will be some events the week prior to the tournament, with the blind drawing taking place Tuesday prior to the tournament. Volunteers are needed for the set up on Thursday and for the days of the tournament.

2. Courts Committee

Dana Browning reported that an individual told her of an incident where they wanted to play on Court 5 during open play. They were told by those individuals on that court that unless they were an advanced player, they were not allowed to play on Court 5 during open play. In February 2023 Court 5 eliminated as being a challenge court.

There was a discussion of the paddle system submitted by the Court Committee. A motion was made to vote on the system. The membership voted and was passed to purchase the system. The cost of the system and shipping totaled about \$350 after a discount. The system will be situated near Court 4.

3. Parliamentary Committee

During the discussion of the proposed amendments, it was brought to the attention of those in attendance that according to the Governing Documents of

the HOA and Social Club Guidelines, a quorum of any club is 25% of the membership.

A motion was made, seconded, and approved unanimously to table this discussion to gather more information.

## **OLD BUSINESS**

### 4. Bulletin Board

The two options were discussed. A motion was made for an up or down vote and was seconded. A vote was taken of those attending and the bulletin board was voted down.

## **NEW BUSINESS**

### 5. Rules for Open Play

Educational information will be sent to the membership.

**Next General Membership Meeting:** 11.08.23, 6PM, upstairs of Village Center

**Adjournment:** The meeting was adjourned at 703PM