



CALL TO ORDER: Dale Sargent, President, called the meeting to order at 610PM

ROLL CALL: see sign in sheets 64 / 275 members

ORDER OF BUSINESS:

A motion was made and seconded to approve the minutes from the 01.10.23 meeting.

REPORTS OF OFFICERS

1. President's Report

The court resurfacing project is almost complete. The contractor will return to complete any touch ups. Dale has asked Julia to give the Club notice so that those with reservations can be notified that the contractor will be returning.

Lighting installation is moving along.

Dale will speak with Julia regarding the height of the nets.

2. Vice President's Report

None.

3. Treasurer's Report

As of January 31, 2024, there is \$14,541.41 in the checking account. A motion was made and seconded to approve the Treasurer's report.

4. Secretary's Report

There are currently 275 members in the Club.

5. Member-at-Large Report

Do not place balls that are not broken into the baskets. Let's get the most out of the balls.

REPORTS OF COMMITTEES

1. Firefighters' Outreach Event Update

Sign-ups are complete and they still have openings for the 3 and Me with Gizmo. The cost is \$65 per participant per hour. He will also do private lessons. An electric bike has been donated, along with jewelry, 65" TV, and lots of gift certificates for the silent auction. This is the first year with the corn hole competition. They are still looking for old paddles to be donated to Gizmo to take to his charities.

2. Tournament Committee

There will not be a Club Championship this year. It could be presented to the membership later. The spring tournament will look much like the fall tournament. The tournament will kick off on March 15. Registration opened on 2.21.24 and closes on 3.1.24. The blind draw is 3.12.24. There are four or five sponsors.

3. Social Committee

The Pizza Ball was a success!

A carnival was planned for April 6. The Social Committee had a meeting and decided that with all the activities in March, instead of a carnival, a happy hour at the Village Center would be planned. During the happy hour, a swap meet may also be planned where players can sell pickleball items they no longer need or use.

4. Courts Committee

No report.

5. Parliamentary Committee

No report.

OLD BUSINESS

6. Audit Committee

Dave Gibson is interested in completing the audit.

7. Elections at March 2024 General Membership Meeting
See Slate of Candidates below.

NEW BUSINESS

8. Swap Meet (BJ Johns)

See Social Committee Report.

9. Slate of Candidates

Dale is interested in running for president again. There is one member that has shown an interest in the treasurer's position. BJ will run for member-at-large. No members have stepped forward so far for vice president or secretary. During the meeting, Mike Bresin volunteered to run for vice president. The Club's charter can be revoked and all the funds in the account would be turned over to the HOA.

10. Other

A member asked about putting pavers and / or concrete under the shade structure. Dale explained that Taylor Morrison is insistent that AAA Landscape is the only company that would be allowed to do that work. A previous bid came in for \$12,000 to complete that project.

Motion to adjourn, seconded, and passed unanimously.

Adjourned: 656PM

Next meeting: March 13, 2024, 6PM, Village Center, General Meeting

Executive Board: February 28, 2024, 6PM, Tech Room