# **AMMENDED 08/05/2025**

## Major Expenditures Committee Meeting Golfside Clubhouse Tuesday, August 12, 2025 @ 11:00 am

### **AGENDA**

#### Call to Order

#### **Proof of Notice**

Posted in the mailrooms as required on June 30, 2025

#### Roll Call

### **Committee Members:**

Joan Allen, Dave Bittner, Matt Coale, Allan Dayton, Sandy Deligiannis, Chris Gropp, Dennis Holder, Rich Regner, Bill Ridner, Biff Rose, Tom Urdang.

**Board Representative:** Jeff King

#### Roll Call

Chairman: Mark Manly, Board Representative: Jeff King, Alan Dayton, Bill Ridner, Chris Gropp, Dave Bittner, Gary Gardner, Jim Peters, Joan Allen, Matt Coale, Maynard Porter, Noreen Brantner, Rich Regner, Tom Urdang, Sandra Delganis, Secretary.

#### Old Business:

Review Meeting Minutes from March 11, 2025

#### **New Business:**

Pedestrian/Cyclist Entrance Gate Phase 2 of Repaving Zero Turn Mower

## **Adjourn**