

DEEP CANYON TENNIS CLUB OWNERS' ASSOCIATION

**BOARD OF DIRECTORS
REGULAR SESSION MEETING
March 16, 2024**

The meeting of the Board of Directors of Deep Canyon Tennis Club Owners Association was held on March 16, 2024, at 1:00 PM at the clubhouse and via Zoom.

BOARD MEMBERS PRESENT: Sheri Shepard, President
Gretia Capri, Vice President
Chuck Owens, Secretary
Jim Sterken, Treasurer
Ken Van Odsol, Director

Also Present: 10 Owners in person – 6 via Zoom
Barbara Vanscoder, via Zoom

CALL TO ORDER

Sheri Shepard called the meeting to order.

ELECTION OF OFFICE

Sheri Shepard stated at the last meeting Susan Maxwell resigned from the board. Sheri Shepard thanked Susan Maxwell for her time serving on the board of directors since 2014. Susan Maxwell stated that she will always be available to assist the board in their endeavors.

Gretia Capri made a motion to appoint Ken Van Odsol to the board of directors. The motion was seconded. There was discussion that the board, when looking to appoint someone looked not only at those who had recently ran for the board but past members of the board as well. It was felt that Ken Van Odsol would be an asset to the board. The motion was unanimously approved.

Gretia made a motion to have the slate of officers as stated above. Sheri Shepard seconded the motion. The motion passed four in favor and one opposed. Later in the meeting the one opposed asked for his vote to be changed to in favor.

COMMITTEE LIAISONS

Gretia Capri made a motion to appoint Ken Van Odsol to be the Security Committee but after discussion it was determined that liaison would not be appointed until after the orientation/executive meeting that will be held tomorrow.

Chuck Owens noted that for the March 22, 2024, meeting that the board she come prepared to hear comments from both sides of the subject on sound blankets. This could make this meeting run longer than usual.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:18 PM.

Respectfully Submitted,

Chuck Owens, Secretary