



## **Tequesta Country Club Community Association, Inc.**

Board of Directors – Meeting Agenda – October 28th, 2025

Tequesta Recreation Center

*We encourage participation of all TCCCA members. Please be mindful that we must get through the agenda in an hour due to availability of the room. Therefore, we urge each attendee to limit their remarks to no more than 3 to 5 minutes per subject.*

Call To Order - Laurie Brandon, Steve Vaughn, Larry Dugan, Jessie Duhon, and John; Justin called in for bylaws

Minutes From Prior Meeting

Treasurer's Report - Larry Dugan

1. 38K
2. 57%; so we are down from 60% last year at this time

Grounds and Maintenance - Steve Vaughn

1. Electric- all conduit is in, waiting for FPL to schedule date to turn off meter so they can put new one in
  - a. Christmas lights on schedule to be put up for end of Nov
2. Water hookup for north gate - first thing to do next year
3. New flowers will be in next month; red for the holidays
4. Pet waste containers in parks like they have along the sidewalk?
  - a. Larry will look on Uline for a bag dispenser/sign - maybe we can put this near the existing cans; will revisit this next week
5. Water flow at the fish cleaning table - Larry to circle back with Austin
6. After water, the next goal is to add capping to the corrugated sea wall

Communications

1. Voting:
  - a. Bylaws, Policies & Governance – all voted in, Justin confirmed over the phone; we may continue to add onto them over the years
  - b. Next year officers - confirmed by John, we will all be here next year
2. 2026 Invoices -
  - a. Marcia is working hard, goal is to get them to the printer the first week of

November- she has the envelopes and is going there next week

3. Newsletter -
  - a. Laurie to get final copy to Jess to send to Marcia to go out with invoices (need this week)
  - b. Blurb in winter newsletter as to what our money goes to
4. Looking at numbers for membership - last year the signs did not help; other ideas?
  - a. Put out a separate letter - an individual note, saying: we could use the help, its only \$200 include breakdown of what the money does, how this helps to improve value of your house, etc

#### Social - Laurie Brandon

1. Holiday parade - Turtle Creek was good with Dec 22nd/23rd and school should be out by then so school events should not interfere; maybe the 21st since that is a Sunday? We will check on 21st or 22nd, leaning towards the 21st
  - a. Possible goody bag at the end so carts will go the whole trip
  - b. A little too much drinking last year

#### Resident Input

1. Paint the bench at the dock

#### Any Other Matters

#### Adjournment

Board Meeting Dates 2026: Jan 13th, March 10th, May 12th, Sept 8th, Nov 10th