



Tequesta Country Club Community Association, Inc.

Board of Directors – Meeting Agenda – January 14th, 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 - in attendance: Steve Vaugh (Pres), Justin Bosnoian (VP), Larry Dugan (Treasurer), Jessie Duhon (secretary)

Minutes From Prior Meeting

Board Elections

1. Justin Bosnoian - Vice President

Treasurer's Report - Larry Dugan

****Last year was 60% paid dues (2024)**

1. Now at 10% paid for 2025
2. 35k in the bank now; 17k for this year so far with memberships
3. Biggest expenses 2024 - maintenance and insurance
4. 16k in the positive from last year

Grounds and Maintenance - Steve Vaughn

1. Christmas lights - when they worked they looked good, but exposed major electrical issues at both north and south gates. Need to redo the electric at the gates - run a new line from the box to the outlets (there is enough power from the box). It was setting off the breakers. Old lines that need to be replaced, have been patched up over the years but are no longer going to hold.
 - a. Josh has a guy that can help with this, about 3.2K for the south box, and we need to get a quote for the north gate too.
 - b. Steve will get a couple of quotes together for review
 - c. Maybe worth considering getting water done for north gate at same time if pulling permits, etc (this was our big project for 2025)

Communications

1. Bylaws ready for presentation? Justin will work on the proxy statement and send it out so we can review, then hope to pass next meeting
2. Directory status - going to printer Thursday; should be done in early Feb; hopefully out by late Feb for distribution
3. Last newsletter went out, need a volunteer
 - a. Jessie can try to help with these for now, but just needs info/ideas/suggestions for content
4. Volunteers needed for membership, invoicing
5. When is the submerged lease due? Paid May 1st 2024; \$554 last year; likely due in May 2025 again; they send an invoice (FL Dept of Environmental Protection)
6. The second invoice mailing is scheduled for the 2nd week of February
7. Keys out at end of Feb - if someone needs a key until then we can get them an old key until new keys are made/distributed
8. Putting meeting notes on Facebook and Website
9. Dropbox- Larry will work on getting us access so we can share all the board documents
10. Issues with website for payment - could be the N/A part for the boat tag or not clicking the continue button prior to going to check out; Justin needs some examples to help troubleshoot it because it seems to be working for most

Social - Laurie Brandon

Resident Input

Any Other Matters

1. Reminder that boat ramp keys shouldn't be delivered without a tag # (for the new round of keys going out)
2. Updating/checking database - incorrect addresses
3. Need to look into sheet pile cap; Justin to follow up with Doug

Adjournment

Board Meeting Dates 2025: March 11th, May 13th, Sept 9th, Nov 4th @ 6:30pm in the Tequesta rec center