

Tequesta Country Club Community Association, Inc.

Board of Directors – Meeting Agenda – March 11th, 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 - Steve Vaughn, Justin Bosnoian, Larry Dugan, Jessie Duhon, Laurie Brandon

Minutes From Prior Meeting

Treasurer's Report - Larry Dugan

- 1. 87k
- 2. Behind in HOA dues compared to last year
- 3. 8 grand for city water hookup 39%
- 4. Insurance check damage repair for landscaping \$2156
- 5. Will have money for projects

Grounds and Maintenance - Steve Vaughn

- 1. South gate landscaping reimbursed; Gerald is replacing things soon (not waiting for the box to be fixed); he will also fix lighting and sprinklers that were damaged
- 2. Piling cap for boat ramp never heard back from Doug; Justin to get quotes from local vendors to try to explore options; try a seawall or dock builder (Coastal Marine Construction but is who we used but they said they do not do this); Larry can text Paul J.
- 3. Keys for boat ramp made today; keys will be distributed this wknd with new sticker; lock will be changed Monday (if they paid after today then let Steve know)
 - a. Boat ramp key list Larry can organize via street
- 4. New designs for signs on entrances we can all work on getting some ideas together

Communications -

- 1. 41.72% membership currently (last year final membership was 58%)
 - a. 592 houses→ 9 returned to senders; 247 memberships; 345 households yet to respond
 - b. Jessie will ask Kate about the 9 return to senders

2. Directories

- a. At the printer; approved and fixed; better map; looks good; will be done in 2 weeks
- b. Jack Paradise wants an extra
- c. Will change this to everyone in the neighborhood gets one, easier for distribution
- 3. Finalize Bylaws Justin to work on
- 4. Need a new Tuesday to meet in November or do we do it at the end of October instead? (Election day/Veterans day/Larry's Bday/Thanksgiving)
 - a. Will move to October 28th this year
- 5. Volunteers needed
 - a. Newsletter Laurie will take over
 - b. Social Media
 - c. Invoicing

Social - Laurie Brandon

1. Fourth of July Parade - bike parade, 1 bounce house

Resident Input

Any Other Matters

Adjournment

Board Meeting Dates: May 13th, Sept 9th, and October 28th