



Tequesta Country Club Community Association, Inc.

Board of Directors – Meeting Agenda – May 12, 2026

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

Minutes From Prior Meeting

Treasurer's Report

1. \$69,000 (down from last year of \$81,000) -similar position but a bit down
2. Big expense difference was the insurance - umbrella
 - a. Even with checking other options this was the best
 - b. Big expense is for coverage of directors and officers
3. Currently at 51% membership to date (down from 54% last year to date)
4. Monthly burn is about \$2,500
5. What do we want to hold onto as an emergency fund \$25,000?

Grounds and Maintenance

1. North gate water - got back from the city \$9,402 per connection - so total of \$18,800; then add back flow \$1,000 each, then add sprinkler hookup and it would be about \$23,000
 - a. Lets plan to do both; will likely be most cost effective
 - b. ANNOUNCE ON FB! Thank those that contributed
2. Dock piling sleeves

Communications

1. Third invoice -put a letter in with a 3rd invoice trying to get more membership, its only \$200
 - a. Country club houses are the ones that never participate, understandable since not as much in the neighborhood but only about 40 houses so that is not a lot, if we can get all the other houses on board then that would help

- b. Put a thank you in the Third invoice for our volunteers
 - c. Welcome baskets or a pamphlet
- 2. Dock piling quote - Justin has been going back and forth with the company, they wont sell it directly but also cant install it. Needs a second company for installation and they gave him a run around leading back to the original person→ maybe go ahead with it but can't get the guy to commit to come out since it is a small job. Justin will reach back out for the quote (CMI sells the part; South FL dock and supplies for installation). Larry has another connection and will get Justin the contact info - sent (Dave Pantly).
 - a. Try to do structural option (a little more but worth it)
 - b. Also ask about the dock piling sleeve
- 3. Welcome committee for new residents; any luck with talking to realtors?
- 4. Membership as of 4/30/26
 - a. **49% of Memberships are paid** (300 households left to go and working towards last years total of 57%)
 - b. **96 Ramp Keys have been sold** (8 more than last years total)
 - c. **\$9,326 have been donated**
- 5. Vertical oyster garden
 - a. See if Michelle wants to organize this
 - b. Promote to those who are on the water

Social - Laurie Brandon

- 1. 4th of July Party - all set?

Resident Input

Any Other Matters

Adjournment

Board Meeting Dates: Sept 8th, Nov 10th