

Palmer Lake Beach Club Inc.

Board Meeting Minutes

April 8th, 2021, 7:00pm

South Beach Offices

- 1. Call to order:** 7:10pm
- 2. Roll Call:** Present: Dolores Starr, Treasurer; Kim Hunsaker, 2nd Vice-President; Jeffery Prestage, 1st Vice-President; Robert Perry, President; Rosa Velder, Operations Manager
- 3. President Comments:**
 - a. Agenda review and ask for changes.
 - b. Approval of 3-25-21 meeting minutes. Dolores Starr made a motion to approve, Kim Hunsaker seconded the motion. Motion carried with unanimous approval.
 - c. Edit and approval of 3-27-21 General Member Meeting. After editing Jeffery Prestage made a motion to approve the meeting minutes. Kim Hunsaker seconded the motion. Motion carried with unanimous approval.
- 4. Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications.
- 5. Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Financial Report. After review, Kim Hunsaker made a motion to approve the financial report. Jeffery Prestage seconded the motion. Motion carried with unanimous approval.
- 6. New Business:** Discussion of the capital spending plan execution and next steps.
- 7. Executive Session:** No session needed
- 8. Next Board Meeting:** April 22nd, 7:00pm. PLBC Offices.