

Palmer Lake Beach Club (PLBC) Inc.

Board Meeting Minutes, October 26, 2023, 7:00pm South Beach Offices

- 1. Call to order:** 7:00pm
- 2. Roll Call:** Dolores Starr, Treasurer; Rosa Velder, Member/Opns Mgr.; Nancy Carr, Secretary; Kim Hunsaker, 1st VP; Kathy Wright, 2nd VP; Devyn Adcock, Alternate; Kim Adam, Alternate; Robert Perry, President;
- 3. President Comments:**
 - a. Agenda Review – Ask for changes.
- 4. Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications. All routine.
- 5. Treasurer – Dolores Starr/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Monthly financial report review. Kim Hunsaker made a motion to accept the report, Nancy Carr seconded the motion. There was no further discussion, and the motion passed unanimously.
- 6. New Business:**
 - a. The attendance and tenor of the October Fall Member Meeting was discussed. It was decided that the fall meeting should be at the fire hall because of the limited attendance, and the spring meeting should be at the Church, because of the larger attendance.
 - b. Trunk or Treat planning was discussed. October 31st, with set-up from 4:00~5:00. Event starts at 5:00pm. Sheriff's deputies will block road.
 - c. Holiday Decorations Contest. Rosa owner. Information summary by November 1st so announcements can be made.
- 7. Next Board Meeting:** 2023-11-30.
- 8. Executive Session:**
- 9. Adjourned:** 8:42pm.