ATTENDEES
<u>Present at Club</u>:

Frank Andrews
Mariana Dominguez
Victoria Jackson
Patty Porro
Manny Rionda
Jamie Tompkins
Lili Warner
Paul Zuccarini

Call to order: 6:08 pm

APPROVAL of MEETING MINUTES:

MOTION: Rionda made a motion to Approve minutes from the BOD meeting on January 21, 2024. Seconded by Porro. Motion passed unanimously.

MANAGER'S REPORT:

Zuccarini submitted his managers' report, grounds report, inventory report and membership report to the Board via email. These reports were reviewed and discussed. The items of note were:

Membership Report & Member Cap Status- current membership is 651 with 9 people on the waiting list. Only 135 members have not paid their Dues as of this date.

TREASURER'S REPORT:

MOTION: Warner made the motion to approve the Proposed 2025 Budget. Jackson seconded the motion. Motion carried unanimously.

MOTION: Manny made the motion to place all Schwab monies in two CDs of separate institutions, neither to exceed $250,000. Andrews seconded the motion. Motion carried unanimously.

Porro provided the financial report

Truist Accounts:
Operating Account = $72,171.57
Capital Account = $565,369.30
CC Account = $ not provided

Schwab Accounts:
Total $439,488.56
MM: $146,000   CD $300,146.98

OLD BUSINESS:

➢ NOC on Electrical- Rough electrical inspection scheduled for 2/19.

- ➢ Swale and Flooding – no update
- ➢ Landscaping -Butterfly circle was installed in front lawn. The board will continue to conceptualize and quote improvements for landscaping.
- ➢ Parties– **ACTION:** Any stages or dance floors will only be permitted with board approval. This approval can take place via email or chat.
  The board also discussed party prices again and reviewed the 2024 calendar of parties. Discussion to continue.
- ➢ 2025 Budget- Board approved. See above.
- ➢ Event calendar – Different events such as more Socials, Bingo night and a youth party in December was discussed.

- ➢ Update on Pending projects:
  - o Security System- Options still being reviewed.
  - o Check in Members - An app for checking in members will be considered. **ACTION:** SignIN app will be explored as an option.
  - o BBQ- Stil waiting design ideas.

NEW BUSINESS:

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➢ Election – The details and timeline of the upcoming elections were discussed. Chris Biggers will lead the nominating committee for this year's election.

 MOTION- Dominguez made a motion to change the Bylaws to state that we "shall nominate at least 1 candidate for each vacancy" rather than requiring 2 candidates per vacancy. Rionda seconded. Motion carried unanimously.

➢ Shuffleboard Equipment – a hanging system or closet will be considered to hang the shuffleboard tangs conveniently. A check out system for shuffleboard equipment use will be considered.

➢ Yappy Hour- The Board discussed the idea of hosting a Yappy Hour which would allow members to bring their dogs to the club for a certain time, perhaps during the week. No decisions were made.

➢ Merchandise – 3 sunscreens have sold!

➢ By-Laws and Rules & Regs – A motion was made to ament the bylaws concerning election protocol. See above.

➢ Classes and amenities (parameters)- current classes offered at the club were reviewed.

➢ Protocol & Incident Reports – The board reviewed various examples of incident reports from different organizations to choose a protocol for KBBC. Rionda proposed sending the Rules & Regulations at the time of annual dues collection and requiring members to return a signed acknowledgement of receipt of the rules.

➢ New Projects

o Bathroom Floors (Estimate for non-skid concrete surface)- Estimates for resurfacing the floor bathrooms will be gathered.

o Clubhouse Ceiling (Removing tiles, removing fans & replacing them with fewer but better)- Estimates for removing the ceiling tiles will be gathered.

MOTION TO ADJOURN by Rionda, seconded by Andrews. The meeting was adjourned at 7:23 pm. Recorded by Lili Warner.