

BOG MEETING

MINUTES 10/2/2022

Came to order 10:10am

Present: Rich Bowden
Dave Pettinichi
Dave D'Anna
Rosario Savastri
Rich Marino
Kathy Bennetto
Jennifer Cerrito
Jean Boggs

Jean asked that Kerri email the minutes for Sept 11th meeting with these for approval from the board

Clubhouse: Dave D reported no further rentals and he will winterize by end of October

Treasurer: Kathy reported the transfer of \$ 25K to our contingency fund leaving a balance of \$ 11K in savings

Events: Jen asked about funding for events and she will be setting up members to chair different events.

The board voted to have Dave P represent SMA for the CRCC meetings CRCC expects to be incorporated by January 2023.

Discussion regarding septic with decision to hold off until early spring to dig up stone near horseshoe pit

Adjourned at 10:50am

Board commenced to clean and organize clubhouse shed and secured all paper products for the winter.