

ANNUAL BOARD OF DIRECTORS MEETING MINUTES 5-4-2016

1. Calling of the roll: Cheryl Baker, Pam Sladinski, Janie Blessing, Janet Swisher, and Bonnie Keys were all present.
2. Cheryl Baker presented notice of the mailing.
3. Approved Annual Meeting Minutes 5/13/15 read by Janie Blessing. Motion: Sladinski/Swisher
4. Approved Treasurer's Report: Ck \$9896.75 MM \$2041,87 Motion: Sladinski/Blessing

Officers Report:

New heat and air conditioning completed at the Clubhouse. New rental contract in effect for rental of facility.

Unfinished Business:

Tennis Court cracks will be repaired by Ken Randolph per guarantee.
CPA Mark Fahnestock will complete 2014/2015 reviews by Aug.

Election of Officers:

Due to not having any nominations; Cheryl and Janie have agreed to another 3 year term.
New Officers:

President: Cheryl Baker
Vice President: Pam Sladinski
Secretary: Janie Blessing
Treasurer: Janet Swisher
Member at Large: Bonnie Keys

Meeting adjourned at 7:00.... Motion made by Sladinski/Swisher

NEXT MEETING WILL BE HELD ON SEPTEMBER 7, 2016