

Meeting 11-27-17

Kathy opened the meeting at 6:33 pm on Nov.27, 2017

Carrie made a motion to review and approve the minutes from the Annual meeting that was held on August 18, 2017. Larry 2<sup>nd</sup> All in favor .Motion passed to approve the minutes for the Annual meeting.

Meeting with Lakeland's account Cathy Calametti she turned over all the 2016 receipts for Bobby to be filed and got the numbers needed to work on the 2018 budget.

Larry made a motion to approve the 2018 budget Bobby 2<sup>nd</sup> the motion. All in favor. Motion to approve the 2018 budget passed

Jim made a motion to raise the fee from \$75.00 to \$ 100.00 for the rental of the clubhouse effective January 1, 2018. Kathy 2<sup>nd</sup> the motion .Motion to raise the rental fee passed

Website is out of date. Not user friendly. Larry made a motion to accept the contract for updating the website. Jim 2<sup>nd</sup> the motion. All in favor Motion passed to update the website

Discussion: Bobby Davis has volunteered to be the club house rental person. All agree it is a great and appreciate it.

Kathy's husband will shop around and price lounge chairs for the pool. A lot of people have complained on no chairs.

Jim will check with Hunter Security on what we are billed each month and take the contact list

Larry will get quotes on insurance for the pool

Need to get an up to date mailing list

Larry made a motion to close the meeting at 8:57 pm Kathy 2<sup>nd</sup> the motion

Next meeting will be an executive meeting on 12-28-17 at 6:30 pm

