

Senior Estates Golf & Country Club

Executive Session

Tuesday, September 24, 2024 – 12:00 pm

Conference Room 1

Purpose: Contract Negotiations

Approved October 22, 2024

The Board of Directors met in the Conference Room on September 24, 2024, to go into Executive Session. The meeting was called to order at 12:00 p.m. and chaired by President Steve Garner. In addition to the President, the quorum was completed by the attendance of Secretary Kim Farquharson, Treasurer Allan Lindberg, Activities Director Jone Drury, Architectural Director Marilyn Sbardellati, Director At Large Dorothy Monnier, House Director Karen Linton, New Member Director Marilyn Plowman, and Rules & Regulation Director Andrew Nordby.

The purpose of this meeting was to discuss the contract regarding the Phone Directory 2026. No decisions were made, nor votes were taken.

The Executive session was adjourned at 1:15 pm

Respectfully submitted.

Kim Farquharson

Secretary

Senior Estates Golf & Country Club

Senior Estates Golf & Country Club

Executive Session

Tuesday, September 24, 2024 – 4:00 pm

Conference Room 1

Purpose: Legal

Approved October 22, 2024

The Board of Directors met in the Conference Room on September 24, 2024, to go into Executive Session. The meeting was called to order at 4 p.m. and chaired by President Steve Garner. In addition to the President, the quorum was completed by the attendance of Secretary Kim Farquharson, Treasurer Allan Lindberg, Activities Director Jone Drury, Architectural Director Marilyn Sbardellati, Director At Large Dorothy Monnier, House Director Karen Linton, New Member Director Marilyn Plowman, and Rules & Regulation Director Andrew Nordby.

Director Allan Lindberg made a motion to move into Executive Session. It was seconded, and the Directors moved to conference Room 1 at 4:15 pm to discuss personnel matters.

The Executive Session adjourned at 5:00 pm.

Respectfully submitted.

Kim Farquharson

Secretary

Senior Estates Golf & Country Club