

Board of Directors Meeting

Date/Time: September 24, 2024 at 1:30 pm
Location: Auditorium – Listen In (425) 666-4290

Motions

Motion A

2024.0924. Financial1 - Treasurer Allan Lindberg - I move to approve the treasurer's report if there are no objections or corrections.

Motion B

2024.0924. Financial2- Treasurer Allan Lindberg - *I make a motion to transfer the amount of \$7,693.15 from the Reserve fund to reimburse the Operating Fund for the following expenses.*

Detail:

On 7/25/2024 Western Equipment / Turf Star made repairs to the Toro mower in the amount of \$3,940.84

On 8/14/24 C J Hansen Company for repair work on the pool heater exhaust in the Health Center (Asset ID # 1225) the amount of \$3,752.31.

Motion C

2024.0924. ElectionBoard- President Steve Garner - I moved to appoint the following members in good standing to the 2024 Election Board as outlined in Bylaws: 5.3-2.

Malena Turner
Jacquelyn Keith
Connie Johnson
Gary Johnson
Verne Stoneback

Motion D

2024.0924. OfficeHours - Architectural Director Marilyn Sbardellati- I move to require our administrative office to be open and accessible to our members Monday through Friday (5 days/week).

Motion E

2024.0924. EmailAccount - Architectural Director Marilyn Sbardellati- I move to provide an email account to each member of the Board of Directors to be used in addition to any committee-assigned email.

Motion F

2024.0924. OrganizationalMeeting - Architectural Director Marilyn Sbardellati- I move to set the date of the 2025 Organizational Meeting to December 10, 2024.

Motion G

2024.0924. Greens – President Steve Garner – I move to approve the transfer of an additional \$7600 from the Working Capita Fund to the Reserve Fund to cover additional work needed to remediate tree removal on SEGCC golf course property.

Discussion: Since the original bid was submitted, more tree problems have appeared, requiring additional removal. These funds will also cover \$2600 in permits required by government entities outside of SEGCC.

Motion H

2024.0924. HouseCommitteeAdditions – House Director Karen Linton – I move to appoint the following members in good standing to the House Committee – Nancy Nagel and John Massaia

Motion I

2024.0924. House.Pool – House Director Karen Linton – I move to move \$38,961.80 from the Reserve Account to the Operating Account, and a check in that amount be made out to Emerald Pools as the first installment for the pool project.

