

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
October 22, 2019

Board Members Present: Doc Harvin (President), Paula Yost (Secretary/Treasurer), Tom Balkema, Chrystal Campbell, Jean Gysin, Denny Lim (absent), JM Owens, James Waddle
Others Present: Scott Carter

I. Call to Order

The meeting was called to order at 8:28 p.m. following the Annual Meeting.

II. Approval of Minutes

MOTION: Tom Balkema moved to approve the July 22, 2019 Board Meeting minutes. Paula Yost seconded the motion.

ACTION: Passed

III. Appointment of Officers

The Board appointed the following officers:

President Doc Harvin

Secretary/Treasurer Paula Yost

IV. New Business

A. Flock Safety

Efforts will be made to see if the Country Club will participate in the \$4,000 annual cost for the camera system. The Board continued discussions about Flock Safety at the January Board Meeting.

V. Adjournment