

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
October 23, 2018

Board Members Present: Tom Balkema, Chrystal Campbell, Jean Gysin, Doc Harvin, Laura Harding, Kay Johnson, JM Owens, James Waddle, Paula Yost
Others Present: Scott Carter

I. Call to Order

The meeting was called to order at 8:01 p.m.

II. Approval of Minutes

MOTION: Jean Gysin moved to approve the minutes of July 30, 2018. Laura Harding seconded the motion.

ACTION: Passed

III. New Business

A. Appointment of Officers

The Board appointed the following officers:

President	Doc Harvin
Secretary	Laura Harding
Treasurer	Paula Yost

B. HOA Meeting Calendar (Proposed Dates)

1st Quarter Board Meeting – Monday, January 28th (Kay Johnson)

2nd Quarter Board Meeting – Monday, April 22nd

3rd Quarter Board Meeting – Monday, July 22nd (Jean Gysin)

Annual HOA- Tuesday, October 22nd

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party –

VIII. Adjournment

The meeting adjourned at 8:21 p.m.