

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**10/26/21**

**Board Members Present:** Giles Bowman (President), Tom Balkema (Secretary), Richard Thompson (Treasurer), Chrystal Campbell, Don Campbell, Dina Dlugos, Jennifer Everett, Denny Lim, James Waddle, Krista Young  
**Others Present:** Scott Carter

**I. Call to Order**

The meeting was called to order at 8:15 p.m.

**II. Appointment of Officers**

MOTION: Giles Bowman moved to adopt the following slate of officers. Don Campbell seconded the motion.

Giles Bowman (President)

Tom Balkema (Secretary)

Richard Thompson (Treasurer)

ACTION: Passed

**III. Christmas Lights**

The Board had previously approved a one-time payment of \$3,200 to the Club to cover half of the cost for new Christmas lighting if a majority of the responses approved. Based on the survey results the \$3,200 contribution will be made.

**IV. Christmas Party**

Laura Harding will be asked to distribute invitations throughout the community and see if there is sufficient interest and to check with the Club to see if there is a required minimum.

**V. Adjournment**

The meeting adjourned at 8:15 p.m.