

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
October 28, 2014

Board Members Present: Tom Balkema (President), Laura Harding (Secretary), Werner Pleus (Treasurer), Trish Cleary, Kay Johnson, Toni Traina, James Waddle, Doc Harvin, Robin Reich
Others Present: Scott Carter

- I. **Call to Order**
Tom Balkema called the meeting to order at 8:16 p.m.
- II. **Approval of Minutes**
MOTION: Laura Harding moved to approve the minutes of July 28, 2014. Doc Harvin seconded the motion.
ACTION: Passed
- III. **Financial Report**
The financial report was reviewed.
- IV. **Election of Officers**
MOTION: James Waddle moved to approve the following officers: Tom Balkema – President, Laura Harding-Secretary, Werner Pleus-Treasurer. Werner Pleus seconded the motion.
ACTION: Passed
- VII. **Adjournment**
The meeting adjourned at 8:32 p.m.