

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
October 15, 2021, 2021

Board Members Present: Doc Harvin (President), Tom Balkema, Giles Bowman, Chrystal Campbell, Dina Dlugos, Denny Lim (absent), JM Owens, James Waddle (absent)

Others Present: Scott Carter

I. Call to Order

The meeting was called to order at 5:36 p.m.

II. Christmas Lights

Daniel Laterza discussed with Dina Dlugos that the Club was considering upgrading the holiday lighting at the entrance to MCC Drive. Daniel Laterza said that they would proceed this year if the HOA could contribute \$3,200 and consider additional annual contributions of \$1,500.

MOTION: JM Ownes moved that the owners be surveyed to see if a majority of the respondents would be in favor of a one-time contribution of \$3,200 for the purchase and installation of new Christmas lights this year with the understanding that the Club would bear all costs in future years. If a majority of the respondents approved of the \$3,200 contribution the Board would authorize payment. Prior to initiating the survey Doc Harvin said he would talk with Daniel Laterza to confirm that these terms were acceptable to the Club. Giles Bowman seconded the motion.

ACTION: Passed

VIII. Adjournment

The meeting adjourned at 6:41 p.m.