

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
August 3, 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

Doc Harvin called the meeting to order at 5:41 p.m.

II. Approval of Minutes

MOTION: JM Owens moved to approve the minutes of April 26, 2021. Tom Balkema seconded the motion.

ACTION: Passed

III. Financial Report

The financial report was reviewed.

IV. Committee Reports

A. ASC Committee Report – (Kay Johnson, Paula Yost, Ann Stovall, Nancy Stowell)

Kay Johnson presented the report.

B. Welcome Committee Report (same members as ASC Committee)

C. Social Committee – (Judy Balkema, Laura Harding)

V. New Owners – 2021

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|----------|---------------------|---------------------------|
| 04/07/21 | 1104 Hazeltine Lane | Jeffrey & Selena Binkley |
| 04/08/21 | 2232 Covell Court | Beverly & Earnest Crumley |
| 06/30/21 | 2231 Covell Court | Frank & Melodie Howard |

VI. Old Business

A. HOA Meeting Calendar (Proposed Dates)

~~1st Quarter Board Meeting – Monday, January 25th~~

~~2nd Quarter Board Meeting – Monday, April 26th~~

3rd Quarter Board Meeting – Monday, August 3rd

Annual HOA Meeting – Tuesday, October 26th

4th Quarter Board Meeting

Christmas/Holiday Party – Friday, December 3rd

VII. New Business

A. Annual Meeting (in person or by ZOOM)

The Board determined that the Annual Meeting would be held by Zoom unless a future decision is made to hold an in-person meeting.

B. Christmas Party

A decision will be made after the Annual Meeting to determine if a Christmas Party will be held at the Club.

C. 2022 Budget

MOTION: Giles Bowman moved to approve the 2022 Budget with the Annual Dues set at \$125. Dina Dlugos seconded the motion.

ACTION: Passed

VIII. Adjournment

MOTION: Chrystal Campbell moved to adjourn the meeting at 6:33 p.m. Giles Bowman seconded the motion.

ACTION: Passed