

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
July 27, 2020

Board Members Present: Doc Harvin (President), Paula Yost (Secretary/Treasurer), Tom Balkema, Giles Bowman, Chrystal Campbell, Brock Fredette (absent), Jean Gysin (absent), Denny Lim, JM Owens, James Waddle (absent)

Others Present: Scott Carter

I. Call to Order

The meeting was called to order at 5:30 p.m.

II. Approval of Minutes

MOTION: Tom Balkema moved to approve the January 27, 2020 Board Meeting minutes. Chrystal Campbell 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)

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

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

V. New Owners – 2020

04/30/20 2207 Lattimore Farm Drive Amanda Lee & Jason Norris

VI. Old Business

A. HOA Meeting Calendar (Proposed Dates)

~~1st Quarter Board Meeting – Monday, January 27th~~

~~2nd Quarter Board Meeting – Monday, April 27th (hosted by Chrystal Campbell)~~

3rd Quarter Board Meeting – Monday, July 27th

Annual HOA- Tuesday, October 27th

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party –

VII. New Business

A. 2021 Budget

MOTION: JM Owens moved to approve the 2020 Budget including waiving any dues payments. Chrystal Campbell seconded the motion.

ACTION: Passed

B. Annual Meeting (Pending)

C. Board Terms

<u>Trustees</u>	<u>Term Expiration</u>
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Tom Balkema	2020
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Jean Gysin	2020
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Paula Yost	2020
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Chrystal Campbell	2021
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Doc Harvin	2021
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JM Owens	2021
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Giles Bowman	2022 (appointed)
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Brock Fredette	2022 (appointed)
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Denny Lim	2022
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James Waddle	2022
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D. Security

There was a brief discussion of security concerns.

VIII. Adjournment

The meeting adjourned at 6:22 p.m.