

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
August 20, 2024

Attending:

Chris Campbell
Jennifer Everett
Dina Dlugos
Rick Thompson
Don Campbell
Denny Lim
Giles Bowman

Meeting called to order at 6:03pm on August 20, 2024

Architectural Committee (Ann Stovall, Kay Johnson)

3 new homes being built. All will have pools

All expected to be completed by late summer 2025.

2212 Lattimore Farm Road sold. Expecting to close August 28.

Political signs. We need to remind neighbors of our policy. (Done as of today on GroupMe and Scott Carter to email all neighbors today or Monday)

Financials (Rick)

As of end of July 2024 we have \$13k in checking and \$20k in money market.

One home outstanding on dues. \$137. Dina to remind homeowner.

Budgeted expenses for the year at \$13k. Have spent \$3k.

Insurance coming due \$2k.

Fall party and Christmas party budgeted \$5k. However, based on higher attendance last year and foreseeing the same this year we will probably spend around \$7500.

Fall Festival Oct 27. Christmas party Dec.6

Meeting adjourned at 6:32pm