

Board of Directors Meeting

September 27, 2018

Members Present:

Pres. Melanie Landrum
Dir. DJ Bell

VP Tony Ashcraft
Dir. Brian Tribble

Sec. Diane Jones
Dir. Cheryl Standing

Tres. Martha Lindvall

Meeting started at 7:02

Motion to approve August Minutes by Brian 2nd Cheryl. Unanimous, motion passes.

Old Business:

Mike Wynn presented proposals to replace our front gate.

New Business:

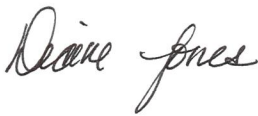
Reconciliation of Inventory 19th hole inventory. Motion by Martha to allow inventory to be paid off with money already paid by Lessee, minus out of date and damaged inventory, 2nd Cheryl. Unanimous, motion passes.

Replacement of the ice machine. Motion by Diane to table discussion until further investigation, 2nd Tony. Unanimous, motion passes.

Motion to adjourn by Diane, 2nd Cheryl. Unanimous, motion passes.

Meeting adjourned at 7:35 pm

Respectfully submitted,



Diane Jones, Secretary