

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Monday February 8, 2021**

The February 8, 2021 Board of Directors Meeting was called to order at 4:07 PM by **President Rick VanDrisse**.

In Attendance: Rick & Marie VanDrisse, Bill & Becky Gillespie, Bob & Ginny Gray, Matt & Ann McCune, Linda Nerdig. Attending via Video Conference: Les & Doris Lyster & David & Janet Patterson. (Roger Nerdig Absent.)

Motion: Approve the Agenda. Motion Approved.

Motion: Approve January 11, 2021 Minutes. Motion Approved

Treasurer Ann McCune presented the Treasurers' Report.

Motion: Accept the Treasurer's Report. Motion Approved.

President Marie VanDrisse reported on the Nominating Committee.

New Business:

Linda Nerdig reported that she received confirmation from "Southwest Surfers" to cancel 2021 dance. The 2022 Dance has been confirmed for February 26, 2022. She is working to book a date for 2023.

David & Janet Patterson reported on President's Cup Tournament. Awards will be presented in conjunction with the Annual Meeting on March 19th following golf.

Motion: Move dates for Box Lunch from March 12th to March 19th for the Annual Meeting. Motion Approved.

Motion: If Sound System is needed for Annual Meeting, approval to rent system for \$132.00. Motion Approved

Treasurer Matt McCune reported that Jerry Fisher conducted a "Review" of the Couples' Golf Club Books and found everything to be in order. This was a review, and not an audit.

President Rick VanDrisse adjourned the meeting at 4:36 PM.
Next Meeting March 8, 2021 at 4:00 PM.

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.