

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Monday October 11, 2021**

The October 11, 2021, Board of Directors Meeting was called to order at 4:03 PM by **President Rick VanDrisse**.

In Attendance: Rick & Marie VanDrisse, Bill & Becky Gillespie, Kathy Jones, and Bob Gray. Attending via Video Conference: Roger & Linda Nerdig, Les & Doris Lyster, David & Janet Patterson. Ginny Gray was Absent.

Motion: Approve October 11, 2021 Agenda. Motion Approved.

Motion: Approve April 12, 2021 Minutes. Motion Approved.

Treasurer Report: Treasurer Roger & Linda Nerdig presented the October 11, 2021 Treasurer Report. They also noted that they need to pay the Pro Shop fees when they return to Arizona.

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

New Business:

President Marie VanDrisse Discussed the condition of the Swans. There is a need to analyze and repair existing swans. She will contact pro shop to have swans removed.

Vice-President Bill Gillespie explained to the Board that there were no COVID-19 restrictions by the State of Arizona or by the HOA regarding the Socials.

There was lengthy discussion regarding the need for Couples' Golf Club to add additional Mandates for Club Functions.

Motion: Members must provide proof of COVID-19 Vaccination the first time they attend a social. Non-Vaccinated will not be allowed to attend. Motion Approved.

Game Directors: It was determined that there no longer would be a need for "Game Directors". Kathy Jones will ask the pro shop not to Publish the results online until Saturday. Kathy will pick up results from Pro Shop and announce winners at the Friday Socials.

President Marie VanDrise discussed the Four Catered Meals planned for the season. Prices have increased, and still have one meal without a caterer. Tabled until the November 8, 2021.

Discussion of Tee Times. Friday Social start time will remain the same until January when the board will review completion time of golf. The Pro Shop has agreed to allow the Tournament to be played with a "Shotgun Start"

Special Events/Rules Kathy Jones discussed the Dance which will be on February 26, 2022, featuring the "Southwest Surfers". Tickets will go on sale to Members on December 10, 2021 and released to the HOA on January 14, 2022. There will be 41 tables again this year. Kathy will present the Budget and additional information at the November 8, 2021 Meeting.

David & Janet Patterson will present the 2022 Budget to be approved at the November 8, 2021 meeting.

President Rick VanDrise adjourned the meeting at 5:29 PM.
Next Meeting November 8, 2021 at 4:00 PM.

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.