

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Monday, November 9, 2020**

Called to Order: The Meeting was called to order by President Rick VanDrisse at 3:29 p.m.

Attendees: Rick & Marie VanDrisse, Bill & Becky Gillespie, Bob & Ginny Gray, Matt McCune, Linda Nerdig. **Attending via Video Conference:** David & Janet Patterson, and Les & Doris Lyster.

Absent: Ann McCune and Roger Nerdig

Motion to Approve the Agenda: **Motion approved.**

Motion to Approve the Minutes of the March 9, 2020 BOD Meeting. **Motion Approved.**

- Discussion regarding Approval of Drinking Fountains. April 4th Minutes posted on web will need to be approved at December 14 meeting. Total Donation: \$1054.23

Motion to Approve the Minutes of the March 16, 2020 BOD Meeting. **Motion Approved**

Motion to Approve the Minutes of the October 17, 2020 BOD Meeting. **Motion Approved**

Matt McCune presented the Treasurer's report.

Motion to Accept the Treasurer's Report. **Accepted.**

Old Business:

- **Summer Socials:** Due to COVID-19 there were no Summer Socials

New Business:

- **Winter Socials:** Marie presented the results of Member Survey and requirements of HOA regarding use of the Auditorium during the COVID-19 pandemic.

Motion: No Socials remainder of 2020. Board will re-evaluate situation in January 2021

Motion Approved.

- **Dance:** Linda Nerdig discussed issues involving Dance. Decision tabled until December.
- **President's Cup Tournament:** David & Janet Patterson discussed options. No decision at this time. Tournament dates are March 5 and March 12, 2021
- **Nominating Committee:** Marie requested current Board Members to advise if they were willing to serve on the 2021 Board. The President Couple will set up Nominating Committee.
- **Meeting Time Change:** The Board agreed to change Board Meeting start time to 4:00 PM

Next Meeting: 4:00 PM, Monday, December 14, 2020 in the Conference Room

Adjournment: President Rick VanDrisse adjourned the meeting at 3:57 PM.

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.