

**Sunland Springs Village Couples Golf Club
Special Board Meeting Notes
Saturday October 17, 2020**

A special meeting of the Board of Directors was held at the home of President Couple Rick & Marie VanDrise, and via video Conference at 10:00 AM.

The meeting was called to discuss the re-imburement of money because of the cancelation of the 2020 President's Cup Tournament Banquet. Also, on the agenda, purchase additional Swans, and status of 2020-2021 Winter Golf Socials because of the COVID-19 outbreak and CDC/HOA Meeting requirements.

In attendance: Matt and Ann McCune; Bill & Becky Gillespie, Bob & Ginny Gray and Rick & Marie VanDrise. On Video Conference call: Les & Doris Lyster, Dave & Janet Patterson, and Roger & Linda Nerdig.

Motion to approve the agenda: Motion Approved

Because of the Cancelation of the 2019 Tournament Banquet there are 64 Couples, and 10 singles who had paid for the banquet, \$25.00 per person, and now have money in Escrow. Also, two tournament prizes have not been awarded to Gerry Radebaugh, and Colin & Jo-Anne LaBerge.

Motion: *The Treasurers will send email to all members offering to apply \$20.00 per person to pay 2020-2021 Dues. The remaining \$5.00 per person would remain in escrow unless requested to be paid now.* Motion Approved.

Discussion about the "Swans" for the course ponds. There are 10 Swans, some will require repair & painting.

Motion: *That the Couples' Golf Club purchase two additional Swans at \$100.00 each.* Motion Approved.

Discussion about the Fall & Winter Socials based on the new CDC/HOA Guidelines. Currently allowed 114 in Auditorium. Meals must be Catered or Boxed, and delivered to the table. It was decided to ask the members what they were comfortable with. Marie will send email to membership outlining the requirements, and Bob will put a member survey on the website.

Meeting adjourned at 10:50 AM.

Next Meeting November 9, 2020 in Conference Room.

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.