

**Sunland Springs Village Couples Golf Club
Special Email Board Vote
Monday April 6, 2020**

A special "Electronic" Vote by the Board of Directors was called by Couples Golf President Marie VanDrisse on Saturday, April 4, 2020.

"This morning Jay Larscheid sent us an email asking if the Couples League is still interested in purchasing a Water Cooler/Bottle Filler. The one on Four Peaks completely died this week and it can no longer be repaired. Right now, he is requesting the Couples League to invest in 1 unit and the Club is going to be purchasing a second. Not sure where the second unit is going. The unit will cost between \$850 - \$950, which includes shipping without the tax."

Responding by email: Matt & Ann McCune **YES**; Rick & May Otto **YES**; David & Janet Patterson **YES**; Bill & Becky Gillespie **YES**; Les & Doris Lyster **YES**; Bob & Ginny Gray **YES**. A quorum of Board Members responded.

Updated Request for Board Approval: Monday April 6, 2020:

"Rick found a really good deal on the water fountains, both units cost \$1,003.18 with tax and delivery. Rick talked to Jay today to tell him how much his units cost and Jay asked if the Couples Club would be willing to pay for both of them since we found a reduced price. The water fountains will be going on San Tan and Four Peaks. Jay will allow Rick and Wes Henriksen to install the units."

Responding by email: Bill & Becky Gillespie **YES**; Les & Doris Lyster **YES**; Bob & Ginny Gray **YES**; David & Janet Patterson **YES**, Rick & May Otto **YES**; Matt & Ann McCune **YES**. Future Board Members Roger & Linda Nerdig also voted Yes, however they are not voting members of the Board at this time. A quorum of Board Members responded, **Motion Approved.**

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.