

## SADDLEBROOKE MEMBERSHIP MEETING MINUTES

WEDNESDAY, NOVEMBER 10, 2010

BALLROOM WEST, MCVV 5:00 P.M.

### **CALL TO ORDER:**

STC President, Bob Weiss called the meeting to order at 5:05 P.M. Board members present were President Weiss, Vice President Joe Schullik, and Secretary Pam Willis. Treasurer Peter Bidwell and Director-at-Large Lynne Donovan were both out of town.

### **ANNOUNCEMENTS:**

- A. At the November 1, 2010 Board Meeting there was a unanimous vote cast by the BOD to use absentee ballots for voting on the OPC/BOD Proposal to modify the existing Organized Play Program.
- B. Also, at the November 1, 2010 Board Meeting there was a unanimous vote by the BOD to use a two-thirds majority vote in determining the acceptance of the modified Organized Play Program.
- C. The Gender Doubles Team Tennis Program has a committee consisting of Al Major as the overall program coordinator, Mary Jo George as the ladies' coordinator with the help of Tina Huber, and Ed Donovan as the men's coordinator with John Sochacki assisting.
- D. The resurfacing of courts #16 and #17 has been completed. Thanks to the HOA 2 Tennis Committee and the HOA 2 Board of Directors for their timely response to this problem.

### **READING AND APPROVAL OF THE MINUTES:**

The Special Membership Meeting Minutes from October 20, 2010 have been posted to the website, and also placed on the bulletin board at the STC. A motion to accept the minutes as posted was approved and seconded. There being no further discussion, the motion carried unanimously.

### **TREASURER'S REPORT:**

President Weiss gave the Treasurer's report. He reported that there was a balance of \$7,082.26 in the General Checking Account, and \$20,197.49 in the Capital One Money Market Account. There are 496 active members.

### **COMMITTEE REPORTS:**

Social Committee chairs, Kathy Majer and Bonnie Johnson, reported that the Holiday Party for December 7, 2010 is completely sold out. The New Year's Eve Party on December 31, 2010 still has a few openings. The cost is \$39 per person. There will be a DJ and also a champagne toast at 10:00 P.M. Kathy and Bonnie reminded everyone that there will be a sign up posted at the Tennis Center for social tennis on New Year's Eve Day.

**NEW BUSINESS:**

- A. Pam Willis made a motion to keep the dues at \$70 for 2011. That is the same amount as 2010. The motion carried unanimously by the membership present.
- B. The Slate of Officers for 2011 was presented by President Weiss:

President: Bob Weiss, Vice President: Mary Miller, Secretary: David Lamb, Treasurer: Peter Bidwell, and Director-at-Large: Lynne Donovan.

No other candidates submitted their names, so the slate of officers for 2011 was unanimously approved by the membership present.

- C. Joe Schullik made a motion to adopt the proposed modification of the STC self rating process. (This document was put on the STC website/November 6, 2010 and distributed at the current STC Membership Meeting). After some discussion of the pros and cons of this modification, a motion was made and seconded to end the discussion and proceed with voting.
- D. New member Subhash Dalal was introduced and welcomed to the membership.

**ADJOURNMENT:**

A motion was made and seconded to adjourn the meeting at 5:40 P.M. The motion carried and everyone then departed and deposited ballots in the ballot box on their way out of the meeting room.

The outcome of the voting was as follows:

Tellers' Report

Number of votes cast.....322

Necessary for two-thirds majority.....215

Affirmative votes.....254

Votes against..... 68

79% of the vote was affirmative

Respectfully submitted,

Pam Willis, Secretary

Date: November 10, 2010

Expires: Archive

