

## Meeting Minutes: Membership Meeting September 24, 2014

**CALL TO ORDER:** Secretary Murphy called the meeting to order at 3:00 pm

**ATTENDEES:** BOD members Murphy, Johnson, Prass. Absent; Ruffin

**Nine additional members in attendance.**

Secretary Murphy noted that because the meeting attendance is not a Quorum, the meeting would be discussion only with no motions or voting on any items. Meeting notes will be for reference only. The meeting was closed t 3:02pm.

**APPROVAL OF MINUTES:** The April 15, 2014 Membership meeting did not have a quorum and therefore formal minutes with approval is not required.

The Board conducted an Informal discussion of the agenda items with those present.

**APPROVAL OF AGENDA:** The agenda was accepted without change.

1. **TREASURER'S REPORT:** K. Prass read the Treasurer's report.

**Account Balances as of September 18, 2014**

**Assets:**

<b>Bank of the West Checking:</b>	\$6,5103.51
<b>Capital One Savings:</b>	\$12,144.22
<b>Total Cash and Bank Accounts:</b>	\$18,247.73
<b>Liabilities:</b>	\$0
<b>Overall Total:</b>	\$18,247.73

**Member count:** 406 Full time and 15 Associates

2. **Slate of Candidates for 2015 BOD presented by nominating committee Chair Debbie McGeehan as follows: Candidates are: President, T.J. Duffy; Vice President, Rick Waldorf; Secretary, Kay Sullivan; Treasures, Bob Stocks; member at Large, Ginger Riffel, Biographies were read for each nominee.**

**Secretary Murphy announced that nominations from the floor were now open and would be accepted until 5:00pm November 10, 2014. No nominations were made from those present.**

3. **Fun Fall Tennis Social Event:** Debbie McGeehan. Event Chair reported that a Fun Fall Tennis social would be held on October 26, 2014 from 12:00noon until 5:00pm. A 2015 Wilson Tennis racquet demo will be from 12:00N to 1:00pm followed by doubles play from 1:00pm until 4:00pm. The mobile tennis cabana will display the

latest tennis apparel, which can also be purchased. At 4:00pm there will be a Happy Hour with appetizers and music. The tennis balls will be supplied by the STC.

4. **HOA2 tennis committee:** Riley Jackson reported that the new committee plans to meet on the 4<sup>th</sup> Thursday each month. MV Court resurfacing is being budgeted in 2015 and the wind pennants are installed on all courts.
5. **HOA1 tennis committee:** Murphy noted that there are several improvements planned for 2015 including an automated tennis patio screen on the west side, a new ice machine, court resurfacing and new wind screens for courts #5-8, and lighting and cosmetic improvements to the rest rooms. The major cost will be absorbed by the HOA1 Capital Improvement Budget, and not come out of the HOA1 tennis budget.

Meeting discussion closed at 4:00pm

Meeting notes submitted by Melanie Murphy STC Secretary