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***Board of Directors & General Manager***

***Meeting Minutes***

May 10, 2021

5:30PM

Type of Meeting: Monthly BOD & GM

Meeting Facilitator: Karen Autorio

Attendees: Karen Autorino, Alyssa Barnes, Todd Thomas, TJ White, Brant Slayton and Dave Earley, Dave McAllister, Jeff Neagle

Absent:

**Call to order**

**Approval of minutes from last meeting**

- 1) Solar Presentation – The representative did not arrive.
- 2) Financials-
  - a. Current financials were reviewed by the board.
  - b. Bills for updates were shared and will be paid upon receipt.
    - i. Compagna
    - ii. Walker
    - iii. Bradley
  - c.
- 3) Grounds update
  - a. New tree plantings
  - b.
  - c.
- 4) Golf simulator sub committee findings

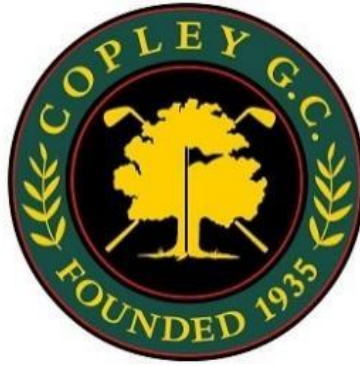
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- 5) By laws changes
- 7) Marketing update
- 8) adjournment