

**Park Colony Board Meeting**  
**November 9, 2022 @ 7:30 p.m.**

- I. Call Meeting to Order & Roll Call (7:30 pm)
- II. Motion to approve the agenda as presented, Made by Gerry K, Krystin C 2<sup>nd</sup> - Voted Approved
- III. Motion to approve the minutes from the meeting held on September 28, 2022 – Made by Sheila S, Jay S. 2<sup>nd</sup> – Voted, Approved (Oct 19<sup>th</sup> meeting)
- IV. Motion to approve the minutes from the meeting held on October 19, 2022, Made by Mario S.,
- V. Clubhouse-Bid Process (8:00)
- VI. Fundraising & Programming (8:15)
  - a. Poker: Black Friday 11/25? 12/30?
  - b. 2023 Bowling Event-need to confirm date for “Save the Date” flyer
  - c. Yeti Cooler Raffle-April/May
- VII. Membership (8:30 pm)
  - a. *MemberSplash* Training with Knapik 12/7
  - b. 2023 Invoicing with message from the Board
    1. Update on payment plan
    2. Invoicing out by mid-December
- VIII. Treasurer’s Report (8:45 pm)
  - a. Re-cap on Trunk or Treat Event
  - b. 5 Year financial re-cap for 12/14 meeting
- IX. Open Business (9:00 p.m.)
- X. Next Meeting Date: Wednesday, December 14<sup>th</sup> @7:30 p.m. (Holiday Gathering at Sheila’s house)
- XI. Motion to adjourn the meeting (9:15 p.m.)
  - a. Motion made to adjourn meeting at 9:40, Inez HW, Gerry K 2<sup>nd</sup> – Voted Approved