

**Park Colony Board Meeting**  
**October 19, 2022 @ 7:30 p.m.**

- I. Call Meeting to Order & Roll Call (7:35 pm)
  - a. Excused :Sarah Leonard
- II. Motion to approve the agenda,
  - a. Motion with the exclusion of line #3 Mario S., Gerry K 2<sup>nd</sup> – Vote approved
- III. Motion to approve the minutes from the meeting held on September 28, 2022
  - a. Motion made to approve minutes, Sheila S., Jay S. 2<sup>nd</sup> Vote approved
- IV. Treasurer’s Report (7:35 pm)
- V. Discussion of 2023 Membership Dues Structure (7:45 pm)
- VI. Motion to approve 2023 Membership Dues (8:00 pm)
  - a. Motion made to set Membership at \$825, No 2<sup>nd</sup>
  - b. Motion made to Set Membership at \$800 and to continue the additional \$50 pool restoration fee, Gerry K., Jay 2<sup>nd</sup> - Vote approved
- VII. Clubhouse-Bid Process- select sub-committee date (8:05 pm)
  - a. Motion made to allow cost not to exceed \$2500 for a plan, including drawing to be done including electrical, plumbing, flooring, insulation, bathroom, bar and etc., Inez HW, Gerry K. 2<sup>nd</sup> – Vote approved
- VIII. Fundraising & Programming (8:15 pm)
  - a. Fall Family/Trunk or Treat Event-THIS SUNDAY 10/23
  - b. Replacement for Golf Fundraiser
  - c. Poker
  - d. 2023 Bowling Event
  - e. Yeti Cooler Raffle-April/May
- IX. Membership (8:45 pm)
  - a. *MemberSplash* Training- Knapik available Mondays or Fridays
  - b. 2023 Invoicing
  - c. 2023 Marketing Strategy
- X. Communication (8:55 pm)

- a. PO Box
  - b. Member Engagement off season
- XI. Open Business (9:00-9:10 p.m.)
- a. Motion made to approve ordering and installation of new windows in kitchen by Member Tony Brash, licensed contractor made be Steve L., Krystin C. 2<sup>nd</sup> – Vote Approved
- XII. Next Meeting Date: TBD
- XIII. Motion to adjourn the meeting (9:15 p.m.)
- a. Motion made t adjourn meeting at 9:30, Jay S., Mario S. 2<sup>nd</sup> – Vote Approved