

Park Colony Board Meeting
September 28, 2022 @ 7:30 p.m.

- I. Call Meeting to Order & Roll Call
 - a. Called to order at 7:50pm
 - b. Present
 - i. Andrew Knapik, Sarah Leonard, Sheila Gorski-Schulte, Mario Savone, Pam Nichols, Jay Shufeldt, Rachel Garza, Inez Hernandez, Jerry Heath, Steve Linting
 - ii. Gerry Kloss, Krystin Carpenter, Emily Shupe
 - c. Excused
- II. Motion to approve the agenda as presented
 - a. Motion by Sarah, second by Andrew
 - i. Motion Carries
- III. Election of 2022-23 Officers (7:35-8:00 p.m.)
 - a. Determination of positions and responsibilities for 2023
 - b. Nominations for positions
 - i. Motion to approve nominations for positions as discussed
 - c. Election for positions
 - i. President - Sheila
 - ii. VP - Mario
 - iii. Secretary - Inez
 - iv. Treasurer - Sarah
 - v. Café – Jerry H.
 - vi. Membership – Gerry Klos
 - vii. Fund and Program - Krystin
 - viii. Fund and Program - Emily
 - ix. Grounds 1- Jay
 - x. Grounds 2 – Steve
- IV. Clubhouse Bid
 - a. Mario explained that we are planning to finish the remodel of the upstairs after the mistakes that were discovered
 - i. Drywall – electrical – insulation – flooring – plumbing
 1. Add a bathroom upstairs
 - ii. Minimum of 3 bids to come into the October meeting
 - b. Looking for a budget number to get the work completed
- V. Treasurer's Report (8:15-8:35 p.m.)
 - a. Sarah went through the financials breakdown. Full financial to come in October
- VI. Off-season Events (8:35 p.m.-8:45 p.m.)
 - a. Fall Family/Trunk or Treat Event-Need Date
 - b. Replacement for Golf?
 - c. 2023 Bowling

- VII. Select Meeting Dates (8:45 p.m.-8:55 p.m.)
- VIII. Open Business (9:00-9:10 p.m.)
- IX. Motion to adjourn the meeting (9:15 p.m.)
 - a. Motion by Andrew, second by Mario @9:24pm
 - i. Motion Carries