

AGENDA

CONTINENTAL COUNTRY CLUB, R.O. INC.

BOARD OF DIRECTOR'S MEETING

September 26, 2022 – Magnolia Room – 1:00 p.m.

Call to order – Pledge of Allegiance – Announce any absences

Determination of a Quorum – Proof of Notice of Meeting September 1, 2022

Please turn off or silence your cellphones

Vote to accept, as written, the August 22, 2022 Board of Directors meeting minutes, and the September 19, 2022 Board of Directors Workshop meeting minutes.

President's Report: Randy Stegemerten

Treasurer's Report: Dick Arnold

Golf Board Report: Deb Egger

General Manager's Report: Mike Roberts

Committee Reports:

Association Documents: Lisa Abram

Audit/Finance Report: Dick Arnold

Elections and Shareholder Voting: Bill Summers

Golf Course Maintenance/Oversight: Mike Roberts

R.V. Storage Park: Gary Breaugh

Old Business: None

Agenda

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September 26, 2022 – Magnolia Room – 1:00 p.m.

New Business:

1. Ratify Golf Course Sod installed, not to exceed \$11,000.00 from S&K Sod. This purchase will be funded out of the Golf Operating Supplies: Curfew Sod Overseed Fund- 40-67103.
2. Discuss and vote on the Four-Star Lease that expires on 9/30/22.
3. Ratify expense for Range Ball Elevator from Easy Picker Golf Products for \$4570.75 under Policy 22 - EMERGENCY SPENDING POLICY, due to Workers Comp Insurance considerations. This purchase will be funded out of the Golf Operating, other Expected Expenses Fund - 40-67603.
4. Discuss and vote on the purchase of a Range Ball Washer from Easy Picker Golf Products not to exceed \$3300. This purchase will be funded out of Golf Operating, other Expected Expenses Fund - 40-67603.
5. Discuss and vote on the reorganization of Park and Golf Landscape with funding coming out of Park and Golf respectively.
6. Discuss and vote on the Residential Visitor Management System proposal from TEK Wave not to exceed \$40,000.00 to enhance safety and security within our community. This expenditure will be funded out of Reserves.
7. Discuss and vote on subscribing to DIRECTV and NFL Sunday Ticket in the lounge with funding to come out of the Operating Fund.

Action List:

Adjourn:

Lisa Abram for Richard Cataldo, Secretary