

**Senior Estates Golf and Country Club  
Emergency BOD Meeting Minutes  
Wednesday, February 7, 2024  
Auditorium – Listen In (425) 666-4290  
Purpose: Purchase of two Mowers  
Approved February 27, 2024**

Called to Order 2:00 pm  
Pledge of Allegiance

Establish a quorum – Ken Bourne, Steve Garner, Allan Lindberg, Connie Johnson, Dorothy Monnier, and Andrew Nordby. Absent with notification: Marilyn Plowman. Absent with notification – Secretary Kim Farquharson, Marilyn Sbardellati

Adjourn to Open Mic – Comments on Motion as published.  
Reconvene Meeting

**Motion**

Golf Director Steve Garner- Motion to approve the use of \$50,000 from the Reserve Fund to purchase two (2) Toro 5410 Fairway Mowers, each with extra reels, to replace our two (2) John Deere Fairway Mowers, asset ID numbers #1419 and #1422. Seconded and passed.

Announcement for Next Meeting  
BOD Meeting February 27, 2024

Adjourn Meeting 2:15 pm

Respectfully submitted.  
Kim Farquharson  
Secretary  
Senior Estates Golf & Country Club