

**Senior Estates Golf & Country Club
Board of Directors Meeting
Tuesday, June 7, 2024 – 10:00 am
Auditorium – Listen In (425) 666-4290
Approved June 7, 2024**

The Board of Directors Special Meeting on June 7, 2024, was called to order at 10:00 am in the Senior Estates Golf & Country Club auditorium, chaired by Vice-President Steve Gardner and recorded by Secretary Kim Farquharson. Treasurer Allan Lindberg, Activities Director Dorothy Monnier, House Director Marilyn Sbardellati, Architectural/RV Director Connie Johnson, New Member Director Marilyn Plowman, and Rules & Regulation Director Andrew Nordby completed the quorum.

Secretary Kim Farquharson motioned to approve the Board of Directors meeting minutes on June 3, 2024. After being seconded, the motion passed.

The meeting was adjourned for an open mic session for members to speak to the motions. The Meeting was reconvened, and the motions were presented.

2024-0607 Rules SOP Numbering Modification

Director Andrew Nordby moved to approve correcting the numbering sequence in the March 2024 SOP document.

1. Page 8 - 2.2-1A through 2.2-1E should be 2.2-2A through 2.2-2E.
 2. Page 15 Add: Heading for 5.1-4 Association Restaurant – before the words *Advertisements by the Country Cottage Restaurant*.
 3. Page 16 - 5.2-1A through 5.1-4D should be 5.2-2A through 5.2-2D.

This motion was seconded and passed.

Motion 2024-0607-House-pool

Director Marilyn Sbardellati moved to approve the selection of the bid presented by Emerald Outdoor Living to repair/renovate the pool and spa facility.

Motion 2024-0607-House-Pool-Amended Treasurer Allan Lindberg moved to amend the motion to remove the words ‘the bid presented by’. The motion to amend was seconded and passed.

Motion 2024-0607-House-pool was restated: Director Marilyn Sbardellati moved to approve the selection of Emerald Outdoor Living to repair/renovate the pool and spa facility. This motion was seconded and approved as amended.

Secretary Kim Farquharson moved to approve the Minutes of the Special BOD Meeting on June 7, 2024. This motion was seconded and passed.

Announcement of Next Meeting – Tuesday, June 25, 2024, at 1:30 pm

The meeting was adjourned at 11:20 am