

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

Agenda:

Call to Order
Establish a quorum
Pledge of Allegiance
Motion to approve Minutes from BOD Meeting on June 3, 2024
Open Mic for Discussion of Motion
Motion
Announcement of Next Meeting
Adjourn Meeting

2024-0607 Rules SOP Numbering Modification

Director Andrew Nordby: I move 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.

Motion 2024-0607-House-pool

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

Discussion: Bid included the following work:

Remove/replace concrete and deck drains
New coping stones
Replumb pool
Replace 5 skimmers
Add a second drain
Resurface swimming pool
Replace two pool ladders
Replace/relocate pool equipment room
ADA lift for pool and spa
Install inground fiberglass spa
Spa equipment