

**Senior Estates Golf & Country Club
Board of Directors Meeting
Monday, June 3, 2024 – 1:55 pm
Dining Room
Approved June 7, 2024**

The Board of Directors meeting on June 3, 2024, was called to order at 1:58 p.m. in the Senior Estates Golf & Country Club Dining room, 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, and Rules & Regulation Director Andrew Nordby completed the quorum. New Member Director Marilyn Plowman was absent with notification.

Secretary Kim Farquharson motioned to approve the minutes from the Board of Directors meeting on May 28, 2024. After being seconded, the motion passed.

Following this, Vice President Steve Garner moved to adjourn into executive session, which was also seconded and passed. The meeting was then adjourned to enter the Executive session in Conference Room 1.

At 3:57 pm, the meeting reconvened in the Dining Room, and Vice President Steve Garner summarized the Executive meeting. Topics discussed included a potential contract, staffing levels, and safety compliance regarding Boli, OSHA, and MSDS. No votes or decisions were made during this discussion.

A Special Board Meeting was announced for Friday, June 7, 2024, at 10:00 am. The meeting will take place in the Auditorium.

The meeting was adjourned at 3:58 pm.

Respectfully submitted,
Kim Farquharson
Secretary
Senior Estates Golf and Country Club