

Senior Estates Golf & Country Club

Board of Directors Meeting

Tuesday, June 25, 2024 – 1:30 pm
Auditorium – Listen In (425) 666-4290

AGENDA

Call to Order
Pledge of Allegiance
Any changes to Published Agenda
Appointment of Board Member
Treasurer/Budget Committee Report
Reports of Officers, Board Members, and Standing Committees
Open Mic – Comments on Motions
Motions
Open Mic for Members' Comments
Announcement of Next Meeting
Adjourn Meeting

MOTIONS

Motion #1

2024.0625.Marketing-Logo



Director Kim Farquharson – I move to approve the following design as the logo of Senior Estates Golf & Country Club.

Discussion: As of June 22, the responses showed 82% in favor of the "Mt Hood" logo 4.1. After removing any responses that came from outside the community (i.e. general public, associates, or employees), the percentage in favor of this logo remained at 82%. Therefore, the Marketing PC Committee would like to recommend to the Board of Directors that we accept this logo to represent Senior Estates Golf and Country Club.

Motion #2

2024-0625-House Gazebo

Director Marilyn Sbardellati - I move to classify the gazebo as condemned and proceed with demolition plans.

Discussion: The structural engineer reported the gazebo to be “currently an incompetent structure” and considers it to be a dangerous structure in its current state.

Motion #3

2024-0625-House Gazebo contents

Director Marilyn Sbardellati - I move to allow for the sale, donation, or disposal of certain SEGCC-owned assets currently stored in the gazebo.

Discussion: Items listed are no longer used or safe for use by SEGCC