

**Senior Estates Golf & Country Club
Board of Directors Emergency Meeting
Tuesday, July 16, 2024 – 2:20 pm
Auditorium – Listen In (425) 666-4290
Approved July 23, 2024**

The Board of Directors met in an Emergency Meeting on July 16, 2024, to go into Executive Session. The meeting was called to order at 2:20 p.m. in the Senior Estates Golf & Country Club Auditorium, was chaired by Vice-President Steve Garner and recorded by Secretary Kim Farquharson. In addition to the President and Secretary, the quorum was completed by the attendance of Treasurer Allan Lindberg, House Director Marilyn Sbardellati, New Member Director Marilyn Plowman, Director Jone Drury, and Rules & Regulation Director Andrew Nordby. Absent with notification were Vice President Connie Johnson and Activities Director Dorothy Monnier.

President Steve Garner moved to adjourn into Executive Session. This motion was seconded and passed. The meeting was adjourned at 2:30 pm, and the Board of Directors moved into Executive session.

The BOD reconvened in the Auditorium at 3:38 pm.

President Steve Garner summarized the Executive session, which discussed the reallocation of Board skill assets and other personnel matters.

The next Board of Directors Meeting was announced for July 23, 2024, at 3:30 pm. The Meeting was adjourned at 3:15 pm.

Respectfully submitted.

Kim Farquharson

Secretary

Senior Estates Golf & Country Club