

**Senior Estates Golf & Country Club
Special Board of Directors Meeting
Monday, July 1, 2024, at 1:30 pm
Dining Room Lobby
Approved July 1, 2024**

The Board of Directors meeting on July 1, 2024, was called to order at 1:30 p.m. in the Senior Estates Golf & Country Club Dining room, chaired by President Steve Garner and recorded by Secretary Kim Farquharson. The quorum was completed by the attendance of Treasurer Allan Lindberg, Director At Large Dorothy Monnier, Greens/RV Director Connie Johnson, Architectural Director Marilyn Sbardellati, New Member Director Marilyn Plowman, Rules & Regulation Director Andrew Nordby, and Activities Director Jone Drury.

2024.07.01.1 Suspend Reading

Secretary Kim Farquharson moved to suspend the reading of the Minutes from June 25, 2024, BOD Meetings since everyone received a copy. This motion was seconded and approved. No corrections were made.

2024.07.01.1 Approve Minutes

Secretary Kim Farquharson moved to approve the Minutes from the BOD Meeting on June 25, 2024. The motion was seconded and passed.

2024.07.01.2 Suspend Reading

Secretary Kim Farquharson moved to suspend the reading of the Minutes from the June 25, 2024, Organizational Meetings since everyone received a copy. This motion was seconded and approved. No corrections were made.

2024.07.01.2 Approve Minutes

Secretary Kim Farquharson moved to approve the Minutes from the Organizational BOD Meeting on June 25, 2024. The motion was seconded and passed.

The next meeting was announced for Tuesday, July 23, 2024, at 1:30 pm

The meeting was adjourned at 1:50 pm.

Respectfully submitted.

Kim Farquharson

Secretary

Senior Estates Golf & Country Club