**Board Members in** Attendance: [Present, Absent, Virtual]

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | A | Paul Cahill | V | Ken Maddalena | A | Mike Clarke (Sec) | V |
| Marcy Light | V | Rick Roberts | V | Maria Bunnell | V |  |  |
|  |  |  |  |  |  |  |  |

Guests: None

1. **Meeting Start**: 6:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Past minutes reviewed and passed
3. **Financial**
   1. No discussion of investment options for proceeds from sale of property
      1. To be taken up in future meeting
4. **Operations**
   1. Roller
      1. Current roller to be taken for repair
   2. Water easement
      1. Board voted to authorize Jeff to sign document
   3. Lawn Mower
      1. Question arose if a new lawn mower is still needed
      2. Paul to investigate
5. **Social**
   1. April events all cancelled
   2. “Cocktail Party” or similar event
      1. Will plan for a July date
      2. Maria will assign two members of her team to the event
   3. Cinco deMayo
      1. May run as a “Zoom” event
   4. Ion Bank Maraton / Run
      1. Will be cancelled
6. **Tennis**
   1. No new information
7. **Marketing and Social Media Committee**
   1. Jeff and Marcy to update website / take out obsolete information
8. **Administration/Club Committee**
   1. No discussion
9. **Planning Committee**
   1. Pro Shop
      1. Not plan to replace building in the near future
      2. Suggest limited amount to spruce up building ($4000 - $5000)
      3. Bathrooms
         1. Randy L discussed with potential vendors to proposals to ‘clean-up’ bathrooms. No firm quotes.
10. **Adjournment**
    1. Motion to adjourn by Rick; seconded by Marcy. Meeting adjourned ~ 6:45 pm

Respectfully submitted,

Mike Clarke, Secretary