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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Paul Cahill | V | Mark Ludwig | V | Mike Clarke (Sec) | V |
| Celeste Barros | A | Rick Roberts | A | Maria Bunnell | A |  |  |
|  |  |  |  |  |  |  |  |

Guests: Sue Clarke

1. **Meeting Start**: 5:00 PM
	1. Attendance
		1. Quorum not established
2. **Acceptance of Past Minutes**
	1. Quorum not in place, so Sept. 13th, 2021 minutes not accepted
3. **Nominating Committee**
	1. Sue is interested in 1-year board member position
	2. Carol Garlick may be interested in a board position next year
4. **Financial / Membership**
	1. Financial summary shown in APPENDIX, finances appear to be in good shape (in the “black”)
	2. End of year Member meeting
		1. 5-day notice necessary
		2. No voting necessary this year at meeting
		3. Will run meeting online
		4. Meeting will be held on Thursday October 27th, 2021
5. **Operations**
	1. Water
		1. Currently plan to shut-off water on October 29th
	2. Plan to pull up lines on courts 1, 7, 8, and 9 in next two or three weeks
6. **Social**
	1. End-of-year party (Oktoberfest) – Saturday October 16th, 11am – 3 pm
		1. Plan to put UCONN – Yale football game on TV
		2. Food – Jeff and Sue have list
			1. Includes hot dogs and burgers
			2. “Oktoberfest” beer
	2. Plan for 2022 social events
		1. Ask members for input on social events (Survey Monkey)
			1. Proposed:
				1. Have four ‘major’ social events
				2. Band and food truck ?
				3. Mention if we do not have enough sign-ups, we will need to cancel impacted events
7. **Tennis**
	1. Not clear yet if Bruce will be back next year
		1. Bruce has accepted a coaching position at Salve Regina.
		2. If Bruce is back, best to play to his strengths such as drilling.
		3. Currently, looking at other tennis pros to fill the position
8. **Planning Committee**

No discussion

1. **Adjournment**
	1. ~6:00 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**

