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

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| Jeff Mahar (P/Treas) | V | Mark Ludwig | A | Linda Mahar | V | Tobias Wasser | A |
| Deb Carson (Sec) | V | Rick Roberts | V | Steve Schneider | V | Michelle Anastasio | V |
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1. Meeting Start: 5:30 PM
   1. Attendance
      1. Quorum established (Jeff, Linda, Deb, Steve, Michelle)
   2. Vote to approve minutes from 12/13/22 - Steve motioned, Linda seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
   1. Financial Update and Member Update
      1. Jeff shared the current amount of pre-season memberships paid (77 so far, 8 of those are new) as well as the bank and transfer balances. Insurance and tax bills have been paid, no other bills are due for a couple months. About 50 current members have not yet made a deposit. Jeff to send reminder and create a flyer to start advertising to new members.
3. **Tennis Committee**
   1. Hold discussion until next meeting if Mark and/or Tobias is present.
4. **Operations**
   1. Plan for 2023
      1. Steve and Linda will meet separately to discuss contract/payment for Chris and Ian. Jeff to send them recent contract and historical payment information.
      2. Steve and Linda want to review and get quotes for club insurance policies. Jeff to provide current policy documents for review.
      3. Tree removal – A neighbor’s pine tree fell on the har-tru courts during a storm in December. This is the third occurrence and a letter had already been sent to the homeowners. They responded that tree work had been completed. Jeff shared the letter exchange for the record. Rick will respond with a request to see the report from the tree assessment.
5. **Social Committee**
   1. Pre-season activity – Jeff suggested that Rick and Michelle plan a pre-season outing to reacquaint members and invite new/prospective members.
   2. Plan for 2023 – Rick and Michelle to put together a draft social calendar for review at the next meeting.
   3. ~6:35 pm adjourned

Respectfully,

Deborah Carson, Secretary