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

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| Jeff Mahar (P/Treas) | V | Mark Ludwig | V | Linda Mahar | V | Tobias Wasser | A |
| Deb Carson (Sec) | V | Rick Roberts | V | Steve Schneider | A |  |  |

1. Meeting Start: 5:30 PM
   1. Attendance – Quorum established (Jeff, Linda, Deb, Mark, Rick)
   2. Vote to approve minutes from 7/24/23 and 8/7/2 - Rick motioned, Mark seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
3. Financial Update – no new updates.
4. Member Update – no new updates.
5. 2024 Board Discussion
   1. Letter to Members – Rick shared the draft letter and edited for feedback. This will be sent out along with a survey. Board members should also reach out to potential new board members individually.
6. Annual Meeting Date and Board
   1. Thursday, 9/21at 5:30 on Teams
   2. Kevin Paul is interested in Pickleball Chair position – also would like to organize an Open House in late September for pickleball. CVC to provide food and beverage. Jeff suggested all attendees register so we can email them.
7. **Tennis and Pickleball Committee**
   1. Tennis
      1. Ladder Tournament – some men, not many women signed up.
   2. Pickleball
      1. Member Pickleball Tournament – good turnout.
      2. Pickleball surface issue – Mark still waiting for Colin to look at the courts before the end of the season. Is the work under warrantee? Chris should be there too.
8. **Operations**
   1. Tree trimming – Jeff to reach out to Ian.
9. **Social Committee** 
   1. Sangria Night on 9/20. Several are signed up. Deb cannot attend. Linda is not sure. Do we have someone to help Chris? Please send pictures to Deb to post.
10. **Social Media**
    1. Update – Linda suggested asking Chris to post tennis tips.
11. **Other**
    1. Corporate Functions
       1. Flyer needed (Mark to send flyer components to Deb to put into pdf format).
    2. Meeting adjourned at 6:30pm.

Deborah Carson, Secretary