

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – JANUARY 23, 2024
The Clubs of Prestonwood-The Creek & via Zoom

Board Members Present: Nancy Baker, Martha Burks, Jim Eason, Jeff Hughes, Judy Lyle, Betty Walley, Phyllis Wells

Board Members Absent: Dan Burbine, Gaela Renee Hall

Operations Manager: Carrie Bailey

Community Assistant: Tonie Daly

Owners Present: Sushma & Anthony Peters, Delisa Day, Via Zoom: Susie Brown. Nichelle Curtis

DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER AT 6:31 P.M.

- I. EXECUTIVE SESSION
- II. CALL TO ORDER – The open meeting was called to order by President, Jeff Hughes, at 7:10 P.M.
- III. MINUTES REVIEW AND APPROVAL – Jeff asked for formal approval of the 12/05/2023 minutes, Nancy moved, Betty seconded. The minutes were approved by the board unanimously with a show of hands.
- IV. BOARD ACTIONS TAKEN BY EMAIL – None
- V. MANAGERS REPORT – Carrie Bailey - See Manager’s Report.
- VI. UNFINISHED BUSINESS - See attached Manager’s Report.
- VII. NEW BUSINESS
 - A. Executive Session Summary – No action.
 - B. Phyllis Wells was appointed as Nominations Chairman. The committee, Phyllis, Susie Brown and Barbara Wertz has met, and the Nomination Invitation Letters will be sent out this week.
- IIIX. OFFICER & COMMITTEE REPORTS-
 - A. TREASURER’S/ FINANCE— Jim Eason’s report is attached and was filed for audit.
 - B. BUILDING- Dan Burbine absent – Jeff Hughes reported that the committee’s focus was to reach out to trade schools and ISD work/study programs to build up our maintenance crew. The committee has been working on this focus with some promising results. Building Committee: Dan Burbine, Jeff, Betty Walley, Marty Park and Barbara Wertz
 - C. BYLAWS & RULES – Phyllis Wells – There are a lot of vehicles without updated registration stickers. A list of unregistered vehicles will be sent to the office for fines or towing. Committee members Delsia Day, Rick Wilson, Anthony Peters.
 - D. LANDSCAPE – Jim Eason – reported that the committee will meet in March.
 - E. COMMUNICATIONS – Gaela Renee Hall absent– no report.
 - F. SOCIAL – Martha Burks – received congratulations for the New Year’s Toast Jan 6th event. Friday, 1/ 26 – 1/28 is Chunk Your Junk weekend. The dumpster will be in the west end of the property. No paints, liquids, toxic chemicals or construction debris.
 - G. COMMUNITY NETWORKING – Nancy Baker reported on our community, neighborhood, city.
- IX. MEMBER COMMENTS
- X. MEETING ADJOURNMENT - The meeting was adjourned at 7:58 P.M.
The NEXT ANNUAL HOMEOWNERS MEETING will be held on SUNDAY FEB 25 @ 3:00 P.M.
The NEXT BOM MEETING will be on MARCH 28 @ 7:00 P.M.

Judith Lyle, Secretary