

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – JANUARY 25, 2022
The Clubs of Prestonwood-The Creek & via Zoom

Board Members Present: Jacy Allen, Nancy Baker, Martha Burks, Jim Eason, Gaela Renee Hall, Jeff Hughes, Judy Lyle, Darrell Traeger.

Present via Zoom: None

Members Absent: Dan Burbine,

Operations Manager: Carrie Bailey

Sargent-At-Arms: Ron Janes

Owners Present: Mary Lou and Dan Maher, Chris Unger, Phyllis Wells, Betty Walley, Malena Marshall, Joseph Rinaldi

Owners via Zoom: Joseph Colley, Susie Brown

- I. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER - A quorum was present; the meeting was called to order by the President, Jeff Hughes, at 6:35 P.M.
- II. MEMBER COMMENTS - None
- III. MINUTES REVIEW AND APPROVAL- DECEMBER Minutes were approved via email on 01/13/2022.
- IV. BOARD ACTIONS TAKEN BY EMAIL See above
- V. MANAGERS REPORT – Carrie Bailey - See Manager’s Report.
- VI. UNFINISHED BUSINESS - See attached Manager’s Report.
- VII. NEW BUSINESS – Reserve Study Completed
- VIII. OFFICER & COMMITTEE REPORTS
 - A. TREASURER’S/ FINANCE— Darrell Traeger’s report is attached and was filed for audit. Darrell reported that showing 500,000 in Reserves is very significant for the financial health of the HOA.
 - B. BUILDING-Dan Burbine and Darrell Traeger – Darrel report that the office was aware of al the new remodeling.
 - C. BYLAWS & RULES –Jacy Allen – No report.
 - D. LANDSCAPE – Jim Eason – reported that his committee will meet in March to develop the landscape plan for 2022.
 - E. COMMUNICATIONS – Gaela Renee Hall -reported the next digital newsletter would be available in a few weeks.
 - F. SOCIAL – Martha Burks recommended that a monthly birthday greeting be sent to homeowners via Voice Friend; Martha volunteered to sing. April 2nd-3rd is the next Chunk Your Junk event.
 - G. COMMUNITY OUTREACH – Nancy Baker reported news of the community. No action taken.General Meeting adjourned at 7: 25 P.M.
- IX. EXECUTIVE SESSION
- X. The MEETING was ADJOURNED at 8:05 P.M.

The next regular BOM Meeting will be on @ 6:30 P.M. MARCH 22, 2022.

Judith Lyle, Secretary