

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – AUGUST 22, 2023
The Clubs of Prestonwood-The Creek & via Zoom

Board Members Present: Nancy Baker, Martha Burks, Jim Eason, Jeff Hughes, Judy Lyle,

Operations Manager: Carrie Bailey

Community Assistant: Tonie Daly

Board Members Absent: Dan Burbine, Gaela Renee Hall, Betty Walley, Phyllis Wells.

Owners Present: Barbara Wertz, Mary Gross for Laura Stolk, Sushma & Tony Peters, Anthony Peters, Jr., Chris Unger, Delisa Day, Estella Shaw for D Jackson, Malena Marshall, Patsy Phelan, Davella Washington, Shawn Hall

Owners via ZOOM: Susie Brown, Joseph Colley

- I. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER AT 6:30 P.M.
- II. EXECUTIVE SESSION
- III. CALL TO ORDER – The open meeting was called to order by President, Jeff Hughes, at 7:02 P.M.
- IV. MINUTES REVIEW AND APPROVAL –Nancy asked for approval of the 07/25/2023 minutes, Jim seconded. The minutes were approved unanimously by a show of hands.
- V. BOARD ACTIONS TAKEN BY EMAIL – Minutes of the 07-25-2023 were approved on 08-02-2023.
- VI. MANAGERS REPORT – Carrie Bailey - See Manager’s Report.
- VII. UNFINISHED BUSINESS - See attached Manager’s Report.
- VIII. NEW BUSINESS
 - A. Executive Session Summary
 1. Legal- Submitting account 1571713 to RMWBH for collection. Jeff moved that we approve; Nancy seconded, by a show of hands all approved.
 2. Board voted on action for safety concerns for Account 1571713. Jeff moved that we approve; Nancy seconded, by a show of hands all approved.
 3. Late fees assessed to 23 accounts for July payments
 - B. FHA Recertification Documents submitted to HUD for review on 8/17/2023.
- IX. OFFICER & COMMITTEE REPORTS
 - A. TREASURER’S/ FINANCE— Jim Eason’s report is attached and was filed for audit.
 - B. BUILDING- Carrie reported that we continue to work with owners who have remodeling projects in process to help complete the work without issues.
 - C. BYLAWS & RULES – Phyllis Wells – no report.
 - D. LANDSCAPE – Jim Eason – reported that the staff is working daily to keep everything alive.
 - E. COMMUNICATIONS – Gaela Renee Hall – Jeff stated the next newsletter will be available in September.
 - F. SOCIAL – Martha Burks reported that the Chunk Your Junk event went very well and the ice cream social that evening was enjoyed by those who attended. Look for Chunk Your Junk event around Halloween time, weekend of October 28th.
 - G. COMMUNITY NETWORKING – Nancy Baker reported on our community, neighborhood, city.
- X. MEMBER COMMENTS – Delisa Day was thrilled about the maintenance crew’s heat related schedule.
- XI. MEETING ADJOURNMENT - The meeting was adjourned at 7: 27 P.M.

The NEXT BOM MEETING will be on SEPTEMBER 26, 2023 @ 7:00 P.M.

Judith Lyle, Secretary