

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

MINUTES—BOARD OF MANAGERS ORGANIZATIONAL MEETING – MARCH 7, 2023

Members Present: Re- elected Board Members: Jeff Hughes, Dan Burbine, Phyllis Wells were present along with Board Members: Nancy Baker, Martha Burks, Jim Eason, Gaela Renee Hall, Judith Lyle.

Members Absent: Carrie Bailey, Betty Walley.

- I. The Meeting was called to order 6:30 P.M. by Jeff Hughes.
- II. Brainstorming Session/Goals:
 - A. Gaela Renee Hall suggested, and the board agreed that we send a homeowner survey via voice friend asking questions pertaining mainly to Social Events.
 - B. The board agreed that homeowner participation on committees was important to health of community.
 - C. Discussed the need for additional lighting around the pool and entrance to laundry room.
- III. Election of Officers
 - A. President – Judy Lyle nominated Jeff Hughes. All agreed.
 - B. Vice President – Jeff Hughes nominated Betty Walley. All agreed.
 - C. Treasurer – Jeff Hughes nominated Jim Eason. All agreed.
 - D. Secretary – Jeff Hughes nominated Judy Lyle. All agreed.
- IV. NDA - All board members will sign a NDA at the next board meeting March 28.
- V. Appointment of Board Positions.
 - A. Social Committee– Martha Burks
 - B. Rules Committee – Phyllis Wells
 - C. Building Committee – Dan Burbine
 - D. Landscape Committee – Jim Eason, Nancy Baker
 - E. Communications Committee – Gaela Renee Hall
 - F. Finance Committee – Jim Eason
 - G. Community Outreach – Nancy Baker
- VI. Board Manual Review and Organizational Presentation.
- VII. Adjournment: 8:30 p.m.-There being no further business the MEETING was ADJOURNED.

Judith Anne Lyle

Secretary