

PRESTONWOOD COUNTRY CLUB CONDOMINIUMS ASSOCIATION, INC.

MINUTES—BOARD OF MANAGERS ORGANIZATIONAL MEETING—MARCH 5, 2024

Members Present: The newly elected Board member Marty Park and the re-elected Board Members Nancy Baker and Jim Eason were present, along with Board Members Martha Burks, Jeff Hughes, Betty Walley, Phyllis Wells, and Barbara Wertz.

Present: Carrie Bailey, Operations Manager.

Members Absent: Dan Burbine.

The Meeting was called to order @ 6:45 PM by Jeff Hughes, President.

Elections of Officers.

President—Phyllis Wells nominated Jeff Hughes. All agreed.

Vice-President—Jim Eason nominated Betty Walley. All agreed.

Treasurer—Jeff Hughes nominated Jim Eason. All agreed.

Secretary—Martha Burks nominated Phyllis Wells. All agreed.

NDA—All Board Members signed a current NDA.

Appointment of Board Committee Chairs.

Social Committee—Martha Burks

Rules Committee—Phyllis Wells

Building Committee—Marty Park

Landscape Committee—Barbara Wertz

Communications Committee—Provided by newly designed website, in development.

Finance Committee—Jim Eason

Community Outreach—Nancy Baker

Board Manual Review and Organizational Presentation.

Adjournment: There being no further business, the MEETING was ADJOURNED @ 8:50 PM.

Jeff Hughes

Board President.