

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE CLUB AT COBBLE CREEK, INC.
GENERAL SESSION**

A meeting of the Board of Directors of THE CLUB AT COBBLE CREEK, INC. (the “Club”) was held on January 14, 2023, at 1:00 pm. Those present and participating at the meeting:

Mike Weber, President (Outgoing)
Pat Pitz, Vice President (Outgoing)
Betsy (Betty) Willy, Secretary (Outgoing)
Gary Poteet
Eric Wolf
Nick Parrott
Tim Summers
Rob Sobieck
Eddie Anderson, General Manager

Welcome to new board members: Mike Weber introduced the newly elected board members, Nick Parrott, Tim Summers, and Rob Sobieck. These gentlemen were elected by the Membership to serve a two-year term on the BOD, replacing Mike Weber, Pat Pitz, Betsy Willy whose term has ended. Existing BOD members Gary Poteet and Eric Wolf have one-year remaining on their term.

The board wishes to thank Tom McNerney for volunteering to be candidates for the BOD.

BOD Transition: For the benefit of the new board members, the outgoing board discussed the status of the community, the Club challenges, and current projects. At the completion of their briefing, the outgoing members were dismissed, and the new BOD resumed the meeting. The newly elected BOD wishes to thank Mike Weber, Pat Pitz, Betsy Willy for their contribution to our community and their dedication to the enhancement of the Club.

New BOD Officer Appointment: The first order of business for the new BOD was the election of new Officers. After BOD members expressed their interest in positions, a brief discussion was held. Both Tim Summers and Eric Wolfe expressed an interest as the new BOD President. A vote was held, and Tim Summers was elected President by a vote of 3-2. The remaining positions were voted and elected unanimously; Eric Wolfe Vice-President; Gary Poteet Treasurer; Ron Sobieck Secretary. In additions to BOD Officer positions, there are various Committees the BOD maintains a relationship too. Nick Parrott indicated a desire to be the BOD liaison to these Committees and it was unanimously agreed upon.

Board meetings: It was decided that normal BOD meetings will be held once a month on the last Thursday of the month at 5:00 PM.

There being no further business, a motion to conclude the General Session and move to the Executive Session of the Board was duly made. It was seconded, and unanimously carried. The General Session was adjourned at 1:45PM and the BOD proceeded into Executive Session.

Respectfully Submitted,

Gary M. Potest

Treasurer

As a reminder, Members can **communicate any thoughts, concerns, or questions to the Board by emailing theclub@cobblecreek.com**. This email goes directly to each of the Board members and to Eddie, our General Manager. Although it may take a few days to research the response, the Board or Eddie will respond either personally to these emails, or through a public communication to all members.