

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

A meeting of the board of directors of THE CLUB AT COBBLE CREEK, INC. (the "Club") was held on October 3, 2021 at 4pm. Those present and participating at the meeting:

Pat Pitz, Vice President
Lisa Hylton, Treasurer
Randy Griffin, Director at Large
Betsy(Betty) Willy, Secretary
Eddie Anderson, General Manager

Agenda: A special meeting was called to review the LRPC proposal and resignation of Christine Collin from BOD

Approval of Minutes: The Minutes from were ratified as approved by email.

Christine Collin submitted her resignation to the board for personal reasons effective October 2, 2021. Following discussion in executive session, the board deferred accepting the resignation until one of the board members could speak with her to determine if there was a possibility of resolving any issues she may have. Betsy Willy volunteered to discuss this with her and report back to the board.

Following discussion of the proposal of the LRPC for funding and future dues structure, the board agreed to make a statement to the HOA BOD that they approve consideration of the proposal by that body. No further action was necessary until the HOA BOD meets and makes a decision regarding their input. The HOA BOD is scheduled to meet during the coming week to hear and review this proposal.

There being no further business, the meeting was adjourned at 5:30pm.

Betsy Willy

Secretary