**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF**

**THE CLUB AT COBBLE CREEK, INC.**

An interim meeting of the board of directors of THE CLUB AT COBBLE CREEK, INC. (the “Club”) was held on May 9, 2022 at 5pm. Those present and participating at the meeting:

Mike Weber, President

Pat Pitz, Vice President

Betsy(Betty) Willy, Secretary

Buck Andrews, treasurer

Gary Poteet

Eddie Anderson, General Manager

Chris Cox, CC HOA liaison

Ned Frazier, Spruce Point HOA liaison

**Agenda:** One item agenda only: Discussion and clarification of a promotional club membership offering to non-club member residents of Cobble Creek.

**Discussion:** During our regularly scheduled meeting on April 25, 2022, the CC BOD agreed to hold a membership drive to be marketed to non-club members of Cobble Creek and Spruce Point HOAs. The intention of this offering is to increase the Club’s cash flow by increasing the number of club memberships.

Several options were discussed with the following motion being put forward and duly seconded.

The Club at Cobble Creek shall put forth a promotional membership offering to those non club members who are members of Cobble Creek and Spruce Point HOAs as of May 1st 2022. This offer shall waive the $3750 Club initiation fee for these non-member residents wishing to apply to become a member of The Club at Cobble Creek. This offer extends through August 1, 2022. Upon signing the member agreement, this new membership shall apply to the property of the new member and all components of the member agreement including dues structure and termination fees shall apply.

Following further discussion, this motion was unanimously approved. Ned Frazier and Betsy Willy were requested to develop a marketing and education approach for the members and non-members of Cobble Creek.

There being no further business, the meeting was adjourned at 6:15pm.

 **Betsy Willy**

 **Secretary**