

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 August 31, 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

Approval of Agenda: The agenda was approved as distributed.

Approval of Minutes: The Minutes from July 21, 2022, were ratified as approved by email.

General Manager’s Report:

Club Member: Clubhouse Use Privileges Policy: The board reviewed and made minor modifications to the draft version of this proposed written policy which defines the club member privileges, discounts and responsibilities related to the use of the Clubhouse “Member Only” space for events. This policy was then approved by the board and will be printed and sent to the members for their information and clarification of Section IV 1-4 of the Club Rules and Regulations.

Checking Accounts – Resolved was the approval to change individuals authorized to sign checks drawn on the Club’s checking account to delete Randy Griffin and add Mike Weber. Two signatures will be required.

Resolved also was the BOD’s approval to create a separate operating account for donations to the Cart Path Fund with the same individuals authorized for signatures. Both accounts are through Timberline Bank.

CC HOA BOD, Spruce Point BOD and The Club BOD work session: The work session for the combined boards has been scheduled for 1pm September 7th. The purpose of the combined board work session is to discuss options to raise funding for the Club’s Capital Expense Fund and Reserve Funds. This will be the first of several combined board work sessions. The BOD will meet at 3pm September 5th to prepare for this work session. Chris Cox, CC HOA board liaison, presented the current position of CC HOA. Ned Frazier, Spruce Point HOA liaison, spoke

to the current position of Spruce Point HOA. Both indicated that their respective HOA BOD's goal is to create a community which benefits all residents of Cobble Creek.

Adjournment: The meeting was then adjourned and the BOD's meeting resumed in an executive session.

Betsy Willy

Secretary