



Executive Meeting

October 17, 2023

1:00 p.m.

Board Room – Cedar Creek Center and
Zoom Meeting

Carolyn Thacker: Chairman - Present
Ken D'Souza: Vice Chairman – Present via Zoom
Wade Bitter: Treasurer – Present
Paulette Black: Secretary – Present
Tony Viollis: Director - Present
Bobby Dickerson: Director – Present via Telephone
Mike Wardle: Director - Present

Call to order:

Chairman Thacker called the meeting to order at 1:01 p.m.

Agenda:

The agenda of the meeting was to discuss the public dissemination of the 2024 Draft Fee Schedule by Legal and Finance Committee Member, Laurie Roberts.

The Board discussed the incident and circumstances surrounding the intention of and subsequent release of the draft to the Mountain View Pickleball Club to which Laurie is the Secretary. The 2024 Draft Fee Schedule had yet to be reviewed by the Board of Directors and/or the Legal and Finance Committee which raised the question if Laurie Roberts had violated the Legal and Finance Committee Member Confidentiality Statement Operating Policy. Deliberations continued until Chairman Thacker called for a vote on the removal of Laurie Roberts from the Legal and Finance Committee.

Vote/Decision:

Treasurer Bitter: I think it would be less damage control to keep her on and deal with her in a harsh way within the committee. That's my vote.

Vice Chairman D'Souza: I'm on the same boat. It's less of an issue than trying to get rid of her. Same.

Director Dickerson: I agree with Wade.

Secretary Black: I'm the same as Wade too.

Director Viollis: How do we know she won't do it again?

Director Wardle: You don't. You can't.

Director Viollis: Dismiss.

Director Wardle: I would vote to dismiss.

Chairman Thacker: I would too, just because of the intent of that. It's four (4) to three (3).

Chairman Thacker: It has to be very stern. I want to see something in writing. The board needs to see something in writing that all of this will be squelched.

Treasurer Bitter: And if it's not, it will be immediate.

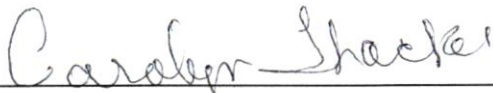
Chairman Thacker: The legal and finance thing that I read, all my other stuff that I read, calls for a dismissal, but it's a board decision. I know Keri and I have agonized over this and agonized, and the attacks that have been coming out in those emails are inappropriate.

Vice Chairman D'Souza: That email or communication needs to stress that too. Attacking Keri, attacking and the board has to be stressed.

Treasurer Bitter will be addressing the issue and with Laurie Roberts.

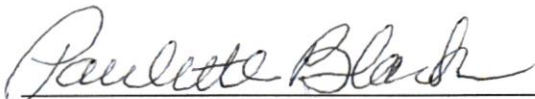
Adjourn:

Chairman Thacker adjourned the meeting at 1:42 p.m.

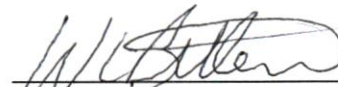


Carolyn Thacker, Chairman

Ken D'Souza, Vice Chairman



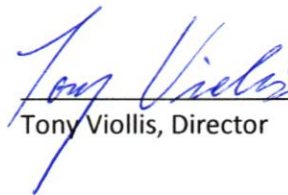
Paulette Black, Secretary



Wade Bitter, Treasurer



Mike Wardle, Director



Tony Viollis, Director

Bobby Dickerson, Director