



Executive Meeting

January 17, 2025

2:00 p.m.

Board Room – Cedar Creek Center and
Zoom Meeting

Mike Wardle: Chairman – Present
Tony Viollis: Vice Chairman – Present
Patricia Judge: Treasurer – Present
Mike Perretta: Secretary - Present
Carolyn Thacker: Director – Present
George Toolson: Director – Present via Zoom
Bobby Dickerson: Director – Present via Zoom

Call to order:

Chairman Wardle calls the meeting to order at 2:00 p.m.

Agenda:

The agenda of the meeting was to review banking, end of year reconciliations, team salaries and the promotion of Heather Bigelow to the position of Assistant General Manager.

Keri Sawdy, General Manager presented the business at hand to which the Wells Fargo CD was maturing on January 2, 2025 with an interest payment of \$9,500.00. The reinvestment was presented to the Board that another 12-month CD, non-callable with monthly interest payments should be purchased. The Board decided to have General Manager Sawdy make inquiries at the time of the CD maturity for the best interest rate and to then present the same to the Board of Directors for a vote.

With regards to the 2024 End of Year Operating Account Reconciliation, General Manager Sawdy presented the financials along with the appropriate credit and debits to reconcile the account as per the Fiscal Year End Operating Policy. The Directors reviewed recommended financial transfers and the respective banking accounts needed to delineate assessment and golf income funds. Team salary increases for 2025 were proposed by way of surplus golf course revenue from 2024. The proposed increases would then become the base salaries for 2026. The Directors voted as follows:

Vote:

Chairman Wardle - Aye
Vice Chairman Viollis - Aye
Secretary Perretta - Aye
Treasurer Judge - Aye
Director Toolson - Aye
Director Thacker - Aye
Director Dickerson - Abstain

The majority passed the amended team salaries which will take effect on January 22, 2025.

Next order of business was the discussion of appointing Heather Bigelow as the Assistant General Manager to the Association. The Directors voted as follows:

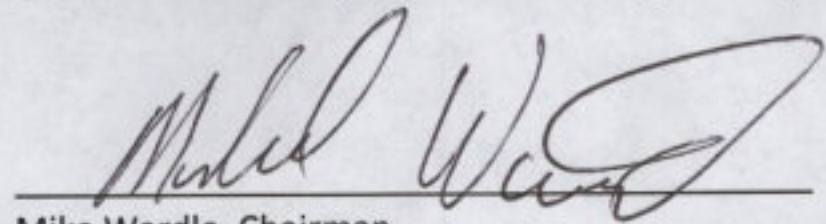
Vote:

Chairman Wardle – Aye
Vice Chairman Viollis – Aye
Secretary Perretta – Aye
Treasurer Judge – Aye
Director Toolson – Aye
Director Thacker – Aye
Director Dickerson – Aye

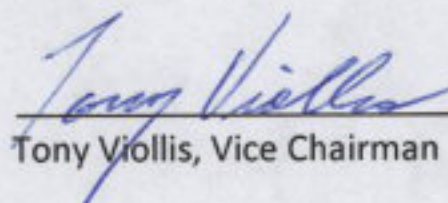
As it pertains to the volunteer tree removal incident of July 2024, the Directors agreed to forfeit all legal actions and/or sanctions against this member and to have a letter drafted for their review and presentation at the next Board of Directors meeting.

Adjournment:

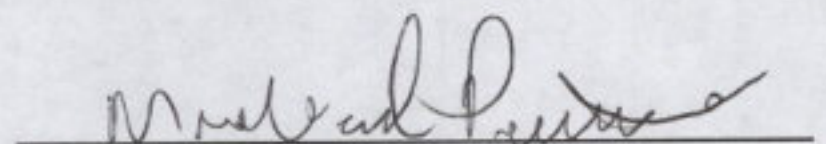
Chairman Wardle adjourned the meeting at 4:12p.m.



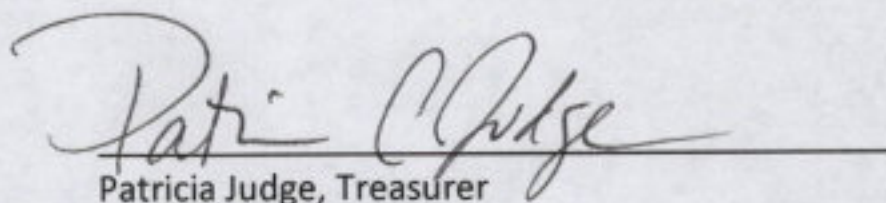
Mike Wardle, Chairman



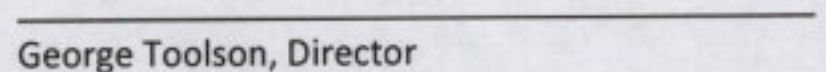
Tony Viollis, Vice Chairman



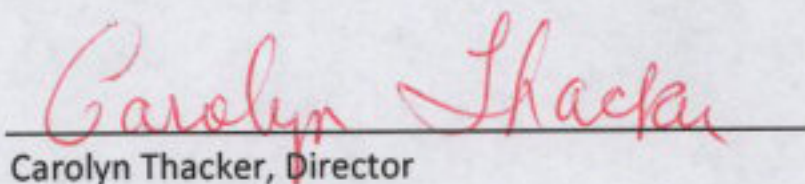
Mike Perretta, Secretary



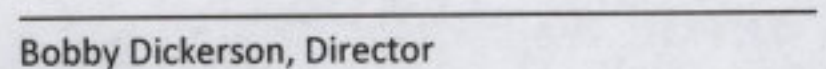
Patricia Judge, Treasurer



George Toolson, Director



Carolyn Thacker, Director



Bobby Dickerson, Director