

**Carefree Club Board Meeting Minutes (Final)**  
**February 11, 2019, 7:00 PM**

**Call to Order:** Linda

**Present:** Ellen Morrow, Jess Carrasquillo, Linda Stemnock, Raj Handa, Phil Wagoner, Shirley Frye, Steve Stemnock, Andy Stephens, Steve Wisdom, Dan Black, Sandra Carrasquillo, Naomi Lantrip

**Absent:** Erich Bauer, Chris Cummins

**Guests:** 5

**Revisions made to November, 2018 Minutes**

Motion to approve the revised November, 2018 minutes made by Shirley, 2<sup>nd</sup> by Steve W.

**Yes:** Jess, Linda, Ellen, Phil, Shirley, Steve S., Andy, Steve W., Sandra, Naomi

**No:** Dan

**Abstain:** Raj

**Motion Passes**

**Review, Correct and Acceptance of January, 2019 Minutes**

Motion to approve the revised January, 2019 minutes made by Linda, 2<sup>nd</sup> by Naomi.

**Yes:** Jess, Linda, Phil, Shirley, Steve S., Andy, Steve W., Sandra, Naomi

**No:** Raj, Dan

**Abstain:** Ellen

**Motion passes.**

**Secretary's Report (Nothing to Report)**

**Treasurer's Report (Naomi)**

Motion to approve November, 2018 financial report made by Jess, 2<sup>nd</sup> by Linda.

**Yes:** Ellen, Jess, Sandra, Naomi, Linda, Phil, Shirley, Andy, Raj, Steve S., Steve W.

**No:** None

**Abstain:** Dan

**Motion Passes**

Motion to approve December, 2018 financial report made by Linda, 2<sup>nd</sup> by Shirley.

**Yes:** Ellen, Jess, Sandra, Naomi, Linda, Phil, Shirley, Andy, Raj, Steve S., Steve W.

**No:** None

**Abstain:** Dan

**Motion Passes**

January financial report presented

**Committee Reports**

**Pool (Nothing to Report)**

**Grounds (Nothing to Report)**

**Newsletter (Ellen)**

- Please submit any content for the 2nd Quarter newsletter to Ellen by May 1.
- 2<sup>nd</sup> Quarter newsletter scheduled to go out by May 15.

**Activities (Nothing to Report)****Web (No Report)****Clubhouse (Steve W.)**

- \$1,122 Rental Income

**Old Business**

- **Bylaws (Linda)**

Review and discussion of draft bylaws submitted by Bylaw Committee. Due to time restraints and to allow for adequate time for additional questions and answers, the board decided to continue the discussion at a special meeting of the Board of Directors within a week to 10 days.

**New Business**

- **Activities Committee (Linda)**

Motion made by Linda, 2<sup>nd</sup> by Sandra that Shirley Frye, Chris Cummins, Andy Stephens, Lisa Mills, Elizabeth Pettingill, and Terri Wagoner be appointed to the 2019 Activities Committee. Motions passed unanimously.

A motion to adjourn made at 8:15PM by Sandra, 2<sup>nd</sup> by Naomi. Passed unanimously.

Next Meeting March 11, 2019 7PM

Submitted by Dan Black

Revised by Dan Black April 1, 2019