

Gamblewood Community Club 2024 Annual Meeting Minutes

June 15, 2024

Location: GCC Waterfront Park

2:00 PM

Meeting called to order @ 2:12pm by Tom Twigg, President

Introduced board, get initial voting card count of 15

Next annual meeting to be a Saturday in June 2025, date to be announced at a later time.

- 2023 Annual Meeting Minutes read and approved by those in attendance
- Fiscal year Treasurer's Report presented by Phil Elena, Treasurer approved by vote of those in attendance.
- NKF&R guest speakers spoke on fire safety issues for homeowners
- Tom gave report on communication with membership, Facebook, review of
- section of ByLaws that pertain to board authority in regards to HOA dues
- Summary of accomplishments & efforts made of the last year

2nd check on voting card count was 17

New Business (Note: Any single plan or proposal that may cost more than \$5,000 should be

- New fence around play park & removal of every other hedge tree, project approved with \$6,000 cap (motions by Beth and Pam Berglund)
- Complete work making security cameras operational
- Support expressed for Blacktop/sealing of basketball court.
- Life jacket station with NKF&R planned for beach, with necessary financial support from GCC
- Re-paint play structure, add spring toy at play park

Board of Directors

- Andrew Ybarra stepping down from board, his 1-year position and Graig Stilwell's 3-year position expired.
- Chuck Trimble nominated by Beth Berglund to fill 1-year position, Chuck elected by unanimous vote of those present.
- Graig Stilwell nominated by Beth Berglund and Kendra Twigg to renew 3-year position, Graig elected by unanimous vote of those present.

Meeting adjourned at 3:48pm