



Sunlight Waters CC Board Meeting Minutes Aug 6, 2021

A Special Meeting of the Board of Directors of Sunlight Waters Country Club Board of Directors was held on August 6, at 7 PM.

The meeting was held in the Clubhouse, but to comply with state mask mandates, attendance was restricted to Board members, and mask use was required. A secured Zoom option was provided for remote attendees.

Call to Order

Call to order by President James Ihrke at 07:05 PM.

Attendees

Roll call

Jeannine Takaki (Secretary), Darren Capps (Vice-President), Carl Nelson (Trustee), Christina Konkler (Trustee), Mike Josenhans (Trustee), Chris Felstad (Trustee), Doyle Beekley (Trustee)

Remote

James Ihrke (President), Pam Miller

Absent

Terry Clinton

On airplane, flight delayed. He tried to join remotely but moderator failed to notice, sorry.

Guests

Pam Miller (Facilities Manager)

Rules

The President provided a special set of rules to expedite meeting given the volume of new information, as well as short notice on a holiday weekend. Noted that a regular business meeting is scheduled for Saturday (5 days hence).

- President will give a report
- Board members allowed 2 minutes to comment on each section of report
- Questions at end

Asked for agreement to rules; Chris agreed to be the timer.

The bulk of the meeting was held in Executive Session.

Approval of Minutes

Not applicable

Treasurer's Report

Not applicable

Unfinished (Old) Business

Not applicable

New Business

Not applicable

Executive Session

Executive Session started at 07:06 PM.

Topic: bridge history and current status

Exited Executive Session at 08:01 PM.

Adjournment

At 8:03 PM, a motion was made to adjourn the meeting. Seconded and approved.

Revision History

08/06/2021	Src document created; added meeting agenda and copied into template
10/05/2021	Edits
10/05/2021	Draft sent to Board for review
10/09/2021	Approved at regular Board meeting
10/13/2021	Edits. Cleanup.
10/14/2021	Converted to PDF and sent to Webmaster.