

East Briar, Inc.
Board of Directors Meeting Minutes
November 28, 2023

Board Present: Bob Benkowski, Tom Bulin, Tom Wright, Greg Boening Excused: John Halaska
Staff Present: Jill Cavanaugh & Joel Barth

Members Present: Three

Meeting called to order by President Greg Boening at 8:00 a.m.

Minutes: October 31, 2023, minutes reviewed. Motion by Wright/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: October 2023 unaudited financial reports were reviewed. Motion by Benkowski/Bulin to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: 2024 Golf Rates – will be discussed during Lake Arrowhead Association meeting.

Adjourn: Motion to adjourn by Wright/Benkowski at 8:01 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
November 28, 2023

Board Present: Greg Boening, Bob Benkowski, Tom Bulin, Tom Wright Excused: John Halaska
Staff Present: Jill Cavanaugh & Joel Barth

Members Present: Three

Meeting called to order by Vice-President Bob Benkowski at 8:01 a.m.

Minutes: October 31, 2023, minutes reviewed. Motion by Wright/Boening to approve minutes as presented. Motion carried.

Treasurer's Report: October 2023 unaudited financial reports were reviewed. Motion by Bulin/Boening to approve unaudited financials as presented. Motion carried.

Manager's Report: Breakfast with Santa is coming up this weekend and we anticipate 180-200 participants. The Member Christmas Social is on December 16 and RSVPs are strong for that as well. The 2024/25 budgeting process has begun and will continue through the remainder of 2023.

Committee Reports and Correspondence:

Common Areas Committee: List of improvement recommendations was submitted to the board for the 2024/25 budget year. DRAFT held their annual turkey trot with over 100 people attending. The nanobubbler has been removed from South Lake Center and Tri-Lakes Management is working on a proposal for the Town of Rome board.

Old Business: Nothing to discuss.

New Business: 2024 Golf Rates – recommendations have been given to directors for review. Motion by Wright/Boening to approve 2024 golf rates as presented. Motion carried.

Closed Session: Motion by Bulin/Boening at 8:12 a.m. to take a ten-minute break and enter closed session to discuss personnel items. Motion carried.

Motion by Bulin/Benkowski to leave closed session and return to open session at 8:53 am. Motion carried.

Next meeting date: Thursday, December 21 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Wright/Boening to adjourn at 8:54 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary