



**Meeting Minutes  
February 8, 2021  
Zoom Meeting**

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**Attendance:** \* Excused Absence \*\* Unexcused Absence

Bob Epstein  
Gary Herbella

Roy Mapp  
Christina Marriott

Mary Parker

**Others Present:** Carrie Ward

**1. Call to Order**

The meeting was called to order at 6:00 pm. A quorum was present.

**2. Approval of August 2020 Meeting Minutes**

The December 2020 meeting minutes were approved as distributed.

**3. Review Finance Reports**

Some changes to be made to the 2021 Budget. Carrie will prepare the changes and present the budget at the June meeting.

**4. 2021 Work Plan**

a. 2021 Golf Tournament

- Monday, September 27, 2021 – Save the date

b. 2021 Projects

- 2021 Project list was approved

c. 2021 Meeting Schedule

- June 14, August 2, December 6, 2021

**5. Next Meeting:** Monday, June 14, 2021, 6:00 pm / via Zoom

Agenda Items

- Revised 2021 Budget
- Share 2020 Annual Donor Campaign & List
- Status of Mansion bowling alley renovation
- Officer Elections
- Senior Center Update
- Pickleball Facility Update

**Adjourn**

The meeting adjourned at 6:30 p.m.