

Quail Ridge Tennis and Swim Club

Annual Meeting Minutes

May 13, 2017

Present: Martin Bryant, Dick Smith, Chan Hodges, Johnny Edwards, Sharen Bryant, Amy McNeill, Annette Bullard and Melissa Stouffer.

Guests: 9 – 10 Members

I. Announcements

Martin Bryant, President called meeting to order @ 10:45 a.m. Martin introduced all the Board members.

Martin explained of some of the newest enhancements made to pool and that tennis courts would be ongoing and as we can afford basis. It was given a power washing on one side earlier, but in need of some repairs & painting. Asking for volunteers to assist next scheduled clean date.

Reminded members that every 5 – 7 years, major costs are incurred for the mandatory repaint and repair of pool. This takes a major portion of budgeted funds.

Phone system was upgraded and now includes wifi available for all members along with the fact it will be cheaper per year. We will not be “posting” password, but if you did not get original email, just call a board member. This is for **Members Only**.

Furniture was painted again this year. New umbrellas were purchased. Please close before leaving each day. Although we do have a grill – it has to have some repairs before it can be used. This is a work in progress and we appreciate everyone’s continued patience.

II. Treasurer’s Report

Melissa Stouffer who has just recently obtained the position of Treasurer since Tracy Stoner resigned. We appreciate Tracy’s years of service as she had this position for nine years. We are confident Melissa will do a wonderful job as well.

Melissa handed out a copy of the Financial Statement dated January through December 2016. (See attachment). Floor was left open for any questions. None were asked.

Certificates were mentioned for issuance. Sharen will prepare and Melissa & Martin will sign and present to any members present at Annual Meeting. Seal will be available as well. Will assign issuance number based on pass numbering system.

Josh Godfrey to list in glassed bulletin board (919) 356-2688. Sharen to update along with new Board members for 2017- 2018.

III. Adjournment

Martin adjourned meeting around 11:45 a.m. Food was served from cookout and we will had side dishes & desserts.