

SCCC Board of Governor's Meeting
September 20, 2022, 2022
GoToMeeting

President Kevin Wiggam called the meeting to order at 1:00 pm. Members present were Kevin Wiggam, Kathy Royer, Ken Clark, Joe Montineri, Gerry Carmichael, Jim Milligan and General Manager Matt Payne. Treasurer Chris Carlson was unavailable.

The minutes from the August 23, 2002, meeting was approved as written.

Treasurer Report: Chris Carlson

See attached report.

GM Report: Matt Payne

See attached report.

Additionally, a letter to members will be sent with dates for closing of the locker rooms for renovation. The dates for closing are October 3 – January 1.

Discussions:

Property Boundary line on #3: The property owner boundary line to the left of the number three fairway will be resurveyed.

Dues restructure: Higher paying dues members will get lower invoices of 5% to 10% beginning October billing cycle.

Annual Meeting Preparations: Kathy will have a timeline for the next BOG meeting. Kevin will start organizing a Nominating Committee.

House/Social event preparations: Communication will be very important in establishing timelines for decorating club events.

Preparing for snowbirds: Additional seating will be made available in the Sunset room and outside. Reservations will be strongly advised so as to accommodate the membership.

Committee Discussions:

Membership: Gerry Carmichael

Michael and Vicki Lucas, Platinum were approved for membership

Sports: Jim Milligan

Jim would like to have an invite only reciprocal membership with Royal Palm community to play pickleball. They would be invited to play certain days of the week, similar to league play. Jim will work with Ryan on executing this plan.

The next BOG meeting will be October 18 at SCCC. Main discussion will be the proposed 2023 budget.

The meeting was adjourned at 1:52 pm.

Respectfully submitted,

Kathy Royer
BOG Secretary