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**SUNDANCE TENNIS AND SWIM CLUB  
BOARD MEETING**

October 13, 2020, 10 am (MT)

Zoom Meeting

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**Minutes**

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**1. Call to Order**

Jim called the meeting to order at 10:03 pm mountain time.

**2. Determination of Quorum**

With 64 members present in person or by proxy, there was not a quorum. For here on, the meeting was for informational purposes.

**3. Approval of Minutes – October 25, 2014\***

Due to no quorum, the minutes were not approved.

**4. Financial Report**

- a. Jim discussed that the Club was under budget for the year due to COVID. The Club closed early in March due to the pandemic and there were fewer expenses. Jim noted the Board has been working on plans for a few large expenses, resurfacing the pools and hot tubs, and tennis courts. Board expressed a good job Tony and the staff is doing at the Club. Board has approved the dues bi-annually will stay the same \$775.00 per membership for 2020-21. The Board approved the 2020-21 budget at the Board Meeting on October 12, 2020.
- b. Tony Niro gave the managers report. Tony discussed it was a good summer, even with the challenges of the pandemic. He explained he and the staff managed the Club following the health department protocols. They had each member and guest sign the liability waiver upon entering the Club and each person was given a wristband to wear at the Club. Tony asked for direction on how to proceed this coming winter if there are still COVID protocols issued by the health department. The members and board discussed using in online reservation system.

**5. Other Business**

The Board Members introduced themselves to the members. Jim Facer, Clary Olmstead, Chuck Kusek, Ian Edwards, and Ruth Jenkins.

The Board has updated the Sundance Clubs governing documents. Clary discussed the CC&Rs and the Rules & Regulations were quite old and parts outdated. Clary noted they were last updated about 30 years ago. Jim thanked all the Board Members that did an excellent job with updating the governing documents.

The Board thanked GTPM for all their time and efforts. Jim noted they are doing a very good job. The Board created a liability waiver this past year for all guests and members to sign as they enter the Club. This was a requirement by the insurance provider.

**6. Election of Directors**

The Directors elect the board. Ian Edwards's term is up in 2020 Ruth made a motion to re-elected Ian to serve another term. Clary seconded the motion. The vote was all in favor. The board of directors is:

*Jim Facer, (term expires 2022)*

*Ruth Jenkins (term expires 2022)*

*Ian Edwards (term expires 2023)*

*Clary Olmstead (term expires 2021)*

*Chuck Kusek (term expires 2021)*

**7. New Business**

a. **Annual meeting**

2021 annual meeting will be October 12, 2021, at 10 am mountain time.

**8. Adjournment**

With no further business, the meeting was adjourned.

*Respectfully Submitted,*

*Edye Sauter*

*GTPM*