
**SUNDANCE TENNIS AND SWIM CLUB
ANNUAL MEETING**

October 12, 2021, 10 am (MT)

Zoom Meeting

Minutes

1. Call to Order

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

2. Determination of Quorum

With 62 members present or by proxy, there was not a quorum. From 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 completed the resurfacing of all the pools this year. The Board is looking into future capital projects such as resurfacing the tennis courts, adding a hot tub, and adding a sauna. Members said more people are playing tennis and enjoy the pickleball court and would like the courts to be addressed before too much root damage. Board expressed appreciation for the good job Tony and the staff are doing at the Club.
- b. Board presented the proposed budget and recommends the same bi-annual dues of \$775.00 per membership for 2021-22.

5. Other Business

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

Members discussed the use of a reservation system and the possible benefits from a member/owner perspective. Tony noted having a reservation system is not easy for the staff. Members asked about more signage, possible group size limits, showering before usage, more staff during peak times and the use of glass and alcohol in the Club. A member asked if adding a webcam so members and guests can look to see if the facility is busy or not before heading to the Club. Another idea is noting the condo occupancy limit and only allowing that occupancy into the Club. A member asked if the vending machine could be upgraded and only have healthy choices. The Board thanked the members for their conversations and will continue to work on many of the issues that the Club is facing.

Respectfully Submitted,

*Edye Sauter
GTPM*

****Board Meeting followed with approval of 2021-22 budget and election of directors.**