

Board of Directors Meeting Minutes
Island Vista Resort
November 13, 2020 - 9:15 am

Attendees: Clay Brittain, Stuart Butler, Pablo Chavez, Tracy Conner, Kenny Generette, Mike Hagg, Radha Herring, Alex Husner, Matt Klugman, Theresa Koren, Steve Mays, O'Neil McCoy, Seth McCoy, Billy McGonigal, Ryan Moore, John Rowe, Amy Stevens, Robert Stinnett, Atiya Stokes Brown, Alicia Thompson, Tom Tse, Ben Vukov

Absent: Jamie Broadhurst, Samantha Slapnik

Guests:

Staff: Karen Riordan, Diana Green, Cindy Gettig, Jimmy Gray, Scott Schult, Randy McKeel, Bob Harris, Diane Charno

Call to Order / Approval of Minutes

Steve Mays, Chairman, called the meeting to order at 9:15 a.m.

The October 28, 2020, meeting minutes were reviewed. Seth McCoy made a motion to approve the October 28, 2020 minutes as presented. Mike Hagg seconded the motion, which passed upon a unanimous vote.

Division Reports

Business Development:

Billy McGonigal, Business Development Committee, Chair, presented 8 new member investors for approval. There was discussion surrounding the potential membership of the Master's Club. Upon a motion made by John Rowe and seconded by Tracy Conner, seven new members were approved upon a unanimous vote. The Master's Club membership was delayed until staff can perform further due diligence on the membership.

Adjourn

Upon a motion made by Seth McCoy and seconded by Ryan Swaim, the meeting adjourned at 10:00 am.

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