

November 5, 2005

No Motion

November 21, 2005

MISC

On the motion of Tom and seconded by Adam that the rangers & starters can play one comp round of golf per week during non-prime time defined and controlled by the pro depending on the time of year. All other golf played by rangers & starters has to be booked three days in advance and pay the full rate. That motion passed.

TREAS

Jim made the motion and Ann seconded not to accept credit cards for monthly membership dues. That motion passed.

November 28, 2005

TREAS.

Jim Sheppard made a motion to open an account starting with \$10,000 for the sole purpose of paying invoices for restaurant deliveries for liquor and beer only. This would be called the "Invoice Account." Pat O'Malley seconded. Motion passed.

MEMBERSHIP

A New Charter Member list was reviewed. Each of the individuals will pay \$5,500 to join. **Motion from Pat O'Malley to accept this list was made and seconded by Judy. Motion Passed. List is attached to the Secretary's copy.**

December 9, 2005

No Motion

December 16, 2005

No Motion

December 30, 2005

TREA

Jim made a motion to change the names of the invoice checking account to be Jim Sheppard, Tom Douglass, Michael Glenn and Lou Motko. Adam seconded and the motion passed. (This motion will remove Jon from the account immediately as he is leaving effective January 1, 2006).

January 9, 2006

No Motion

January 13, 2006

POLICY

The golf committee talked about the Member/Guest tournament which will take place March 30, 31 & April 1, 2006.

GOLF

Greens fees & carts fees for the Member/Guest will not be charged for this event. It was approved by the Board.

January 30, 2006

TREAS

Jim made a motion to change the names on the Invoice Checking Account to be: Tom Douglass, Adam Talarek, Jim Sheppard, Cathy Tipton & Larry Judge. This would be to remove Michael Glenn who is no longer employed by Golf Strategies. Pat seconded the motion and approved.

MEMBERSHIP

Adam made a motion to establish a deferred equity membership in the amount of \$7,800 to be paid in three equal payments subject to 28 days starting February 1, 2006. This motion was seconded by Rick and passed.

ADMIN

The computers in the Pro Shop are running very slow due to the fact information is still in the hard drive since the year 2000. **Rick made the motion to purchase the necessary computer equipment whether it is the software or hardware to have it in better working order. This will happen after it we hire someone to clean it out. It was seconded by Pat and approved by all.**

February 10, 2006

No Motion

February 24, 2006

TREAS

Jim made the motion to have City Beverage draft the checking account for their billing of liquor and beer. This motion was seconded by Adam. All were in favor.

POLICY

Adam made a motion to any requests made during the month for any reason will be effective the first of the following month. Jim seconded and all were in favor.

POLICY

It was decided by the board that anyone that has joined the Monarch at Royal Highlands, Inc. in the deferred program will not receive their stock until they have paid their membership in full. They will be counted as an equity member and will have a vote. The share of stock will remain in the hands of the Secretary.

POLICY

The following is a resolution that was approved by the Board:

Below is the simple procedure as outlined in Article I, Section I of the By-Laws of the Corporation for handling the sale of your stock at the same time as the sale of your home. The Board will not hold up the sale of your home through this procedure.

- 1) When there is an interested buyer for your home who also wants to become an equity member of the Club, negotiate the best price you can for your membership.
- 2) If the buyer agrees, then sign the back of your stock certificate, get paid for the stock by the buyer, and send or deliver the stock certificate along with a check for 1/3 of the current Equity Membership cost, which currently calculates to \$2500, to the Secretary of the Board. An application for membership must accompany the check. In lieu of an application, a letter signed by the purchasers stating their desire to join and what type of membership they want (Single or Household) and what type of dues payment period they want (monthly, quarterly, annual) will suffice.
- 3) It does not matter to the Board whether you or the buyer writes the \$2500 check, but it is to be made out to "The Monarch at Royal Highlands, Inc."
- 4) At the next scheduled Board Meeting or, if not timely, via email or phone, the Board will accept the new member as an equity member as per Article I, Section G of the By-Laws. At that point the new member will start getting billed by the Club for the appropriate dues.

If the buyer of your home does not want to join the Club, you will remain #___ on the list of resigned members until we have the amount of equity members required by the Corporate By-Laws, which is 270. When the total equity membership reaches 271, you would be the ____ resigned stock holder to receive a payment for the return of your stock.

March 10, 2006

ADMIN

Pat made the motion to add Sean to the account for purchasing Beer & Liquor. Bob seconded the motion and all approved.

ADMIN

Effective today, Sean will be promoted to Director of Golf, Janne will be Golf Shop Manager & Golf Instructor and Connor will be Assistant Pro.

MISC

Henry made the motion to spend \$100.00 for frames for pictures of the Board to be hung in the Pro Shop. It was seconded by Adam and all were in favor.

March 20, 2006

No Motion

March 24, 2006

No Motion

April 14, 2006

MEMBERSHIP

Adam made a motion to be effective April 1, 2006 as follows:

The direct purchaser of an Equity Member's home, who also purchases the homeowners' Equity Membership, but are not planning to immediately move into their home, will be granted a maximum six month moratorium on activating their membership and paying membership dues. The Equity Membership transfer fee is payable to the Club on the effective date of the real estate closing. This motion was seconded by Bob and passed.

Adam made a motion to be effective April 1, 2006 as follows:

In the event one of the members of an Equity Household Membership chooses to resign his or her position (while the second member continues as an active member) and later requests to be returned to active playing status, the original resigning member will be required to pay the difference between the Household and Single monthly golf fees for the inactive period, up to a maximum of six (6) months, before reinstatement is approved. Equity members will be permitted to exercise this option once in the lifetime of their membership. This motion was seconded by Rick and passed.

Henry made a motion to grant the Grounds Committee \$5,000 to repair the back T-Boxes of numbers 3, 7, 8, 9, 11 & 12. They will be leveled off, made larger and the sod will be replaced. Pat seconded the motion and passed.

April 28, 2006

No Motion

May 12, 2006

POLICY

It was proposed by Tom Douglass and passed by all present that no relatives of Club Members will be hired by Golf Strategies for any position at the Club.

May 26, 2006

ADMIN

Tom proposed to give Sean Mason the authorization to sign checks up to \$500.00 (one signature required). It was so moved by Pat O'Malley and seconded by Rick Breen and passed.

June 16, 2006

No Motion

July 7, 2006

POLICY

Beginning August, 2006 people that live in the community will be allowed to have the capability of charging on house credit for the dining room only. Notice will take place on the August calendar.

Pat made the motion to have the Director of Golf and the Golf Committee of the Monarch at Royal Highlands govern all the activities including but not limited to the MMGA and MWGA organizations. This motion was seconded by Judy and all were in favor.

July 21, 2006

No Motion

August 4, 2006

No Motion

August 18, 2006

POLICY

A proposal was made by Jim Sheppard to accept the change in handicaps as presented. It was seconded by Ann and accepted.

POLICY

A proposal was made by Jim Sheppard to accept the change in handicaps as presented. It was seconded by Ann and accepted.

New cards will be ordered this week and a decision has been made not to have the cut-outs on the cards because of the 5 cents per card cost.

GOLF

A proposal was also made by Jim Sheppard and seconded by Ann to reverse the front and back nines. All were in favor.

The cost to make this change will not exceed \$240.00 to put the new numbers of the holes on the granite markers.

September 1, 2006

GOLF

The Board made a decision to defer switching the 9's. It will be addressed at a later time.

A motion was made by Rick Breen and seconded by Judy Litty to have a Deferred Five Year Equity Membership Payment Program (really 4 years) effective October 1, 2006. All were in favor.

A motion was made by Ann Carter and seconded by Rick Breen to allow an outside Annual Fee Player Program, Single @ \$1,250 and Household @ \$1,750 for one year effective October 1, 2006 to September 31, 2007. All were in favor.

A motion was made by Rick Breen and seconded by Tom Douglass that any Royal Highland residents can apply their Annual Fee Player Program to an Equity Membership providing it occurs within the first year. All were in favor.

A motion was made by Adam Talarek and seconded by Bob Bainbridge to provide two months of free dues for any Equity Membership who chooses to pay the entire \$7,500 up front without utilizing a deferred payment program. All were in favor.

September 15, 2006

No Motion

September 22, 2006

MEMBERSHIP

Adam presented the Board the proposed Corporate Players program. A motion to accept this program was made by Bob and seconded by Pat. All were in favor.

MISC

After extensive discussion of the proposed budget for 2007 which will be effective October 1, 2006, a motion was made by Pat O'Malley and seconded by Adam Talarek to accept the budget with a final review at our October 6th meeting. The budget was conditionally approved by all.

October 6, 2006

POLICY

In the event an Equity Membership chooses to resign and later requests to be returned to active playing status, the resigning membership will be required to pay the monthly golf fees for the inactive period, up to a maximum of six (6) months, before reinstatement is approved. Equity members will be permitted to exercise this option once in the lifetime of their membership.

MEMBERSHIP

A motion was made by Tom Douglas to allow members who have joined under the annual program to use their personal golf carts with a different sticker. It was seconded by Bob and all were in favor.

As a result of having difficulty keeping food warm at some of the large events being held at the Crown & Shield, Henry made a motion to order 36 plate covers for the restaurant. It was seconded by Jim and passed.

October 27, 2006

No Motion

November 3, 2006

No Motion

November 17, 2006

No Motion

November 26, 2006

MISC

After discussing all the areas of the budget, Adam Talarek made the motion to accept the budget as re-written. It was seconded by Jim Sheppard and approved by all.

December 1, 2006

MISC

A motion was made by Ann and seconded by Judy to change the Leave of Absence requests to be as follows:

Effective January 1, 2007, all requested medical leaves will be required to pay a minimum monthly fee. Single memberships will be at the rate of \$100 per month; household memberships (when both members are on medical leave at the same time) will be at the rate of \$200 per month.

(A household membership, where one of the members has requested a medical leave, will be billed at the applicable single member rate.)

December 13, 2006-Annual Meeting

MISC

A motion was made to change the fiscal year for the Corporation from November 1 to October 31 to be October 1 to September 30th. It was seconded and passed.

A motion was made to change the by-laws that the Annual meeting will occur no later than December 31 of the current year. It was seconded and passed.

Tom Douglass, our out-going President, made the motion for Adam Talarek to become our new President. This motion was seconded by Judy Litty and approved by all.

December 15, 2006

MISC

Jim made the motion to accept Adam's suggestion to have Tom Douglass be Vice President. This was seconded by Hal and approved by all.

Henry made the motion to accept Adam's suggestion to have Jim Sheppard continue to be Treasurer. This was seconded by Tom and approved by all.

Marshall made the motion to accept Adam's suggestion to have Ann Carter continue to be Secretary. This was seconded by Tom and approved by all.

Adam recommended the following Committees to be as follows:

Membership Committee – Marshall Leich

Finance Committee – Tom Douglass

Building & Grounds Committee – Henry Maguire and Hal Traviolia

House Committee – Ann Carter & Rick Breen

Golf Committee – Judy Litty

Communications Committee – Tom Douglass

This was agreed by all.

January 5, 2007

MISC

Jim made a motion which was seconded by Tom that individuals currently on medical leave, up to 12/31/06, and request a second consecutive six month medical leave will not be charged the monthly fee. This was approved by all.

MEMBERSHIP

Marshall made a motion to accept the by-law change for the MMGA allowing Royal Highlands residents who are members of the Prospective Equity Membership Program to play in the Monday Men's League and the Wednesday Play Day. This was seconded by Henry and was approval by all.

January 19, 2007

GOLF

A motion was made by Tom and seconded by Marshall to leave the Club Championship as scheduled which is October 10, 12 & 13. The motion carried.

February 2, 2007

No Motion

February 16, 2007

MEMBERSHIP

The Membership Directory was discussed. Lee Hitchcock received some quotes from a couple of businesses to have the directories done. Along with that, Lee has volunteered to do the work himself. **Henry made the motion which was seconded by Ann to have Lee take care of running the 300 necessary copies and having them bound at full cost. All were in favor.**

Marshall presented the Board a new program which is an Equity Membership Program targeting prospective members under age 50. The individuals would pay an initial investment of \$1,000 and upon reaching age 50 would pay an additional \$1,000 each year until age 55 at which time they pay \$1,500 thus completing full membership payment. These individuals would pay the monthly dues at the time they sign up for the program. They will also sign a financial note for the remaining equity membership balance.

Henry made the motion which was seconded by Tom to go ahead with this new program with further details forthcoming. All were in favor

March 2, 2007

MEMBERSHIP

Marshall explained a program that will be offered during the month of March only. It is called \$2,007 in 2007 Annual Players Program for Non-Residents. The individual would pay \$2,007 which will allow them 5-day advance T-time and can play at any time they can get a T-time. This will initially be advertised through e-mail blast.

Henry made the motion and Marshall seconded to put this program in effect. All were in favor.

MEMBERSHIP

A Promotional meeting aimed at Realtors currently active in Royal Highlands was discussed highlighting the benefits of the Monarch Golf Club. This beautiful pamphlet full of very useful information will be given to the realtors to pass out to potential buyers. This event will occur at the Crown & Shield on March 19th at 4:30 offering wine and hors d'oeuvres. All Board members are encouraged to attend.

A motion was made by Tom Douglass and seconded by Judy Litty to reimburse all the expenses of these programs being done by the Membership Committee and cover the refreshments. All were in favor.

March 16, 2007

No Motion

April 6, 2007

MISCELLANEOUS

Tom made the motion and seconded by Hal to accept the Annual Strategic & Operating Business Plan as written. It was approved by all.

Ann made the motion and seconded by Judy to accept the New Member Picture and Bio proposal that was presented. It was approved by all. The proposal was to have the information posted for 30 days, however, the Board recommends they be posted for 90 days. This proposal is to place a picture of each New Member and spouse on the Club House bulletin board, along with some information about them, so that the current members can recognize them.

April 21, 2007

MISCELLANEOUS

After much deliberation and thought, Adam Talarek notified the Board he was resigning as President and as a member of the Board of Directors, effective immediately.

Judy made a motion which was seconded by Ann to have Tom Douglass be our President. This motion was approved by all.

May 4, 2007

TREASURER

A motion was made and approved to modify the approval signatures on our bank accounts by adding Rick Breen, removing Adam Talarek, and keeping Tom Douglass, Jim Sheppard and Sean Mason on the list.

MEMBERSHIP

Chuck Nash and Marshall Leich presented the recommendations of the Membership Committee regarding new membership classifications. The classes discussed were both for non-equity members, which will now be called General Members. One program is for Royal Highlands' residents and the other is for non-residents. A copy of both programs are attached to these minutes. **Rick Breen moved to approved these two new programs and Frank Reickert seconded the motion. It was approved by the Board.** The job now is to get these new membership classes marketed to the right groups. The Membership Committee is charged with that task. Tom Douglass will put the information on the web site immediately along with an open letter to the entire membership regarding the program.

May 18, 2007
MEMBERSHIP

Chuck made the motion to keep the By Law and policy as written with reference to members changing from one membership to another. This was seconded by Jim and passed.

Listed below is what was in the minutes of April 14, 2006:

“In the event one of the members of an Equity Household Membership chooses to resign his or her position (while the second member continues as an active member) and later requests to be returned to active playing status, the original resigning member will be required to pay the difference between the Household and Single monthly golf fees for the inactive period, up to a maximum of six (6) months, before reinstatement is approved. Equity members will be permitted to exercise this option once in the lifetime of their membership. This motion was seconded by Rick and passed.”

A motion was made by Marshall and seconded by Hal that Effective May 17, 2007 the dues of all current equity members will be frozen at their current rate and will remain at that rate until such time as the dues rate of Charter Equity Members is equal. Thereafter, the dues rates for both groups will be the same. Any new Equity Member will be charged the then current General Membership rate, but that rate will then be frozen until such time as that rate is equal to the Charter Equity Membership rate. They will then move in concert. This motion was passed.

CROWN & SHIELD

Frank and Ann passed out a list of options for the Crown & Shield Restaurant. After all of the options were reviewed, a motion was made by Frank and seconded by Chuck to institute a minimum fee to be paid anytime during the year. This minimum would be as follows. From June 1 thru December 31, 2007 the minimum will be \$350.00 for family and \$175.00 for single. On January 1, 2008 it will be for 12 months and the amount will be \$600.00 for family and \$300.00 for single membership. This will be for all members. This motion was carried.

June 1, 2007
No Motion

June 15, 2007
TREAS

Jim made a motion to ratify the decision of the Executive Finance Committee to move our CD from First National Bank of Mt. Dora to a CD with Sun Trust. This CD is for 11 months at the rate of 5.2% and will mature 5/13/08. Ann seconded this motion and all were in favor.

MEMBERSHIP

It was agreed by the Board to allow the non-equity members one final opportunity to join as an equity member. This would be with a \$5,000 payment. This offer will be available until September 1, 2007.

MISC

Chuck made the motion to allow a two day priority sign up for Equity Members on club entertainment events and major tournaments such as the Member/Guest. The motion also includes a 10% discount on range balls. This motion was seconded by Trav and all were in favor.

July 6, 2007

CROWN & SHIELD

Rick made the motion which was seconded by Marshall to move the seven months of the 2007 minimum to 2008. Therefore, it makes it a 19 month minimum of \$950 for family and \$475 for single. Beginning January, 2009 the program will be on a twelve month calendar year. All were in favor.

Food & Beverage charges for all Holiday Tournaments and Sunday Fundays will count towards the members minimum effective August 1, 2007

Marshall made the motion to have the food & beverage charges for all Holiday Tournaments and Sunday Fundays count towards the member's minimum effective August 1, 2007. Frank seconded this motion. Motion passed. Note: This will not include events such as the Member/Member and the Member/Guest.

ADMIN

Sean received a quote of \$2,400 from McCall for installation of a new phone system. We will have two phones in the shop, one in Sean's office, one in the bar area and one in the kitchen for a total of 5 phones. The 5 phones will cost an additional \$600.00 for a total of \$3,000.

Ann made the motion which was seconded by Marshall to purchase a new phone system for the building. It was approved by all.

July 20, 2007

No Motion

MEMBERSHIP

The Seasonal Equity Membership Program was again reviewed. It will be limited to 10% of the total equity membership. At the present time, that would be 19 memberships. This program will have to be presented and voted by the entire equity membership.

Chuck made the motion which was seconded by Jim to allow the Membership Committee to move forward developing the whole program and present it to the Board at the next scheduled meeting. All were in favor.

August 17, 2007

MEMBERSHIP

The Seasonal Membership Program was again discussed.

Marshall made the motion which was seconded by Ann to accept the Seasonal Equity Membership Program as written removing “or pay \$10/person/round for use of a Monarch cart)”. This motion was approved.

September 7, 2007

MEMBERSHIP

Recording of Membership Dues and Initiation Fees

Golf Strategies has instituted the following policy effective September 1, 2007
In accordance with The Monarch at Royal Highlands Article G: Election to Membership

Upon the date of the applicant submitting a membership application to the club, The Club’s staff shall record the member as an active member.

Dues will be pro-rated according to the following schedule:

1. Prior to the 5th day of the month, a full months dues.
2. From the 6th day to the 25th day, 50% of full monthly dues.
3. For any applications submitted on the 25th or thereafter, the membership shall be pro-rated based on the number of days

Initiation Fees shall be recorded effective the date of Application:

The Board reserves the exclusive right to waive or make concessions for any member’s dues pro-rated for the month of application.

Membership Applications will be presented to the Board at the next schedule Board meeting.

This policy was discussed and approved pending final verbage.

September 21, 2007

No Motion

October 6, 2007

No Motion

October 19, 2007

MEMBERSHIP

A motion was made by Tom and seconded by Chuck to give Hal Traviolia the authority to negotiate with the Shambo family offering them the sale price of \$30,000 plus all legal fees, etc. This would be for a piece of land that is approximately 34 x 104 feet or 3,536 sq. ft. This was approved.

A motion was made by Chuck to form an ADHOC Committee to come up with alternate programs for getting additional operating and capital funds to bring to the Board. This was seconded by Hal and approved by all.

November 2, 2007

No Motion

November 16, 2007

GOLF

The Member/Guest committee had their first meeting last week with a lot of brainstorming. After discussing the proposal made by the committee with reference to the cost, **Ann made a motion to charge \$150.00 per person and that any left over monies will go toward capital improvement of the club. This motion was seconded by Tom and all were in favor.** The Board at that time will make a decision as to where these funds will go.

December 21, 2007

MISC

2008 General Member Dues

A motion to approve a 5% increase in General Member dues, which also applies to new Equity Members (who's dues will be frozen at that level until the Charter Equity Members dues reach parity) beginning January 1, 2008, was made by Marshall Leich and seconded by Dick Therrien. The motion was unanimously approved by the Board with the provision that the change be communicated to the membership by notice on the web site and in the January club bill.

December 7, 2007

MISC

Rick Breen made the announcement he has to resign from the Board effective immediately due to family reasons. Rick has volunteered to help with any areas the Board may see fit if he is available.

As a result a motion was made by Chuck Nash and seconded by Marshall Leich to appoint Dick Therrien to the Board. All were in favor.

TREAS

A motion was made by Chuck Nash to authorize the signing of bank checks to be Charles A. Nash, President; Judy Litty, Vice President and Richard Therrien, Treasurer. Sean Mason will continue to be authorized to sign checks as one of the signers as well as being authorized to sign checks as a single signer for \$500.00 and below. If more than \$500.00, an additional signer is required. Sean will not be authorized to sign a check made payable to himself or any other Billy Casper Group employees. This motion was seconded by Lee Hitchcock and approved by all.

GOLF

Chuck made a motion which was seconded by Lee Hitchcock to rescind the motion that was made on Friday, November 16th with reference to the pricing of the Member/Guest event. This motion was approved by all.

MISC

A motion was made by Hal Traviolia and seconded by Judy Litty to appoint Chuck Nash as President. All were in favor.

January 4, 2008

No Motions

January 18, 2008

No Motions

February 8, 2008

No Motions

February 15, 2008

GOLF

A motion was made by Lee and seconded by Steve that all Golfers representing The Monarch in inter club play, both men and women, must be club members in order to participate. This motion was carried.

MEMBERSHIP

Dick made the motion to allow the Bolier's membership dues to be at the 2007 rate and that the present Prospective Equity Members be given the same offer. This motion was seconded by Ann. Motion passed.

March 7,, 2008

BUILDING & GROUNDS

Steve made a motion that the Monarch Golf Club enter into an agreement for one year with Benjie's Lawn service whereby they will maintain the shrubbery at the club house, spraying, fertilizing, pruning and weeding at no expense to the Monarch and in exchange, the Club will have two signs made acknowledging their contribution. This will also be posted on the web site and will have an article in the newsletter each month. This motion was seconded by Ann and passed.

Steve made a motion that we continue to have a contract for supplying uniforms to the maintenance staff. This motion was seconded by Ron.

This motion was defeated and the reason is because we are not required to following the OSHA regulations. The Board also felt we should follow the Billy Casper Golf recommendation to discontinue having the uniforms for the maintenance staff.

March 21, 2008

MEMBERSHIP

Before leaving the Membership subject Marshall moved that **"The Prospective Equity Membership Program be amended to align the PEMP benefits with General Member benefits effective April 1, 2008"** The motion was seconded by Steve Tibbits and after further discussion was put to a vote of the Directors present.

BUILDING & GROUNDS

The motion passed at the last Board meeting relating to Benjie's Lawn Service now includes a contractual agreement that needs some further review. This will be handled off line by Chuck and Steve and reported back to the full Board at the next meeting.

April 4, 2008

MEMBERSHIP

Marshall made a motion on behalf of his committee not to require new members to own a golf cart, but to charge a fee as established by the BoD. This motion was seconded by Ron. Motion passed.

Marshall made a motion on behalf of his committee to charge the membership a fee as established by the BoD for the use of a club cart for whatever reason. This motion was not seconded, therefore it was dropped.

The Club currently does not have a separate club cart charge. There could be a need for such a charge at some time. **A motion was made by Marshall that effective immediately, club cart charges will be \$15.00 in season (November 1 through April 30) and \$10.00 off season (May 1 through October 31).** This motion was seconded by Ron. This motion was unanimously approved.

April 18, 2008

MISC

Steve moved a late fee of \$25 be imposed on all accounts that are 30 days or more past the bill date each month that the accounts are past due. Past due is defined as amounts owed from previous months bills. This policy is to begin with bills stating June 1, 2008. This motion was seconded by Judy. Motion passed.

May 2, 2008

No Motion

May 16, 2008

No Motion

June 20, 2008

MEMBERSHIP

Effective July 1, 2008, for the charge of \$200 per month for a single player or \$300 per month for a household (plus tax), residents or non-residents may play after 12 noon and use their own golf cart or a club owned cart. This program will not be available to current or former members. This will not detract from any member's play. Individuals will be given 5 days advance tee times and it will last a limited period of time. A laminated business card will be furnished to those players taking advantage of this program showing they have paid for that month. They will be asked to have that card on them at all times on the course.

Marshall made the motion to approve this program as stated effective July 1. It was seconded by Steve and passed.

Following the Board meeting, it was thought we should reconsider the fact that we may want to include former members for this Summer Play Card Program. This was discussed at length and following the discussion, **Ann Carter made the motion to include former members. This motion was seconded by Judy Litty and passed unanimously.**

July 11, 2008

No Motions

August 1, 2008

MISC

Steve made a motion that the Board go on record as opposing the permit from the St. John Water Management District allowing Niagara to remove 450,000 gallons of water daily for the aquifer and to work with the RHPOA in circulating petitions to this effect. This motion was seconded by Lee and all were in favor.

August 15, 2008

MEMBERSHIP

The proposal was put into a motion by Ron "Create a one-time Amnesty Program, which would allow former members to rejoin without the requirement to pay six months of back dues, as Silver Members of The Monarch Golf Club no later than September 30, 2008, with dues commencing October 1, 2008." Steve seconded the motion and after discussion the motion passed.

September 5, 2008

MEMBERSHIP

Ron made the motion which was seconded by Dick offering a free month of golf cart charges to current and future Non Resident Members if they are instrumental in bringing in a new Non- Resident Member. For every new member, they will receive a free month of golf cart charges. This motion was unanimously approved.

September 19, 2008

GOLF

Carolyn made the following motion:

On January 1st of each year, or when anyone joins the club, a player must declare which tee they will be playing from during league and tournaments for the coming year. A player may change their designated tee once during the year. A player may not change back until January 1st of the following year. Special exceptions will be permitted for injury or health reasons. This motion was 2nd by Ann.

After much discussion, this motion was denied. If there continues to be an issue with reference to this subject, it should be handled directly with the MWGA.

October 3, 2008

No Motion

October 17, 2008

No Motion

November 7, 2008

No Motion

November 21, 2008

GOLF

Marshall made the motion that was seconded by Steve to have a set of twenty (20) golf play cards at the cost of \$600.00 including tax. This motion passed. The play cards will be good from January 1, 2009 through April 30, 2009 and can be purchased by anyone.

December 5, 2008

MISC

Chuck then advised the Board of changes to the 2009 budget as a result of clarifications made following its approval by the Board. **A motion was made by Ron Bouchard and seconded by Steve Tibbits that the 2009 Budget be modified to show a Net Income of (\$64,000) instead of (\$61,000). This motion passed.**

MEMBERSHIP

Marshall Leich made a motion that was seconded by Dick Therrien that the dues for General, Non-Resident and new Equity Members be increased 5% beginning 1/1/2009. This motion passed. Notice of this dues change is to be communicated immediately to the membership.

December 19, 2008

CROWN & SHIELD

Steve made the motion to continue the restaurant minimum for the year 2009 at the current rate of \$25.00 per person or \$50.00 per family membership. This motion was seconded by Jack and approved.

Course Policy:

On Christmas Day and Thanksgiving, the course will be closed to Public play. Members and guests when in the company of a member may play as the course is available without charge. Only members golf carts will be authorized to be on the course. We expect our members to observe the same rules and etiquette of golf as any other day. Volunteer Marshalls will be on the course and will enforce this policy.

January 16, 2009

MEMBERSHIP

To clarify, resignations take place the first of the month following the date of the written notice of resignation received by the Club's office or by a Director.

When the General Membership Program was put in place in 2007 provision was made for General Members wishing to do convert to Equity Membership could do so within the first two years of their General Membership period. We are coming up on those two year anniversaries for many General Members this year. One General Member has asked to convert to Equity. To clarify the policy around those conversions **Marshall Leich made the motion to allow the 22 General Memberships that signed up under a discount program (-\$500 for the first 25) to pay \$5,000 to become an equity membership. This motion was seconded by Dick and passed.**

February 20, 2009

MEMBERSHIP

Marshall reported that Craig Ward requested his Membership be changed from Single to Family adding Peggy Imig. **Steve made the motion to accept Craig Ward's request to change his membership from single to family. This motion was seconded by Dick. Peggy Imig will resign her membership. Motion passed.**

Marshall made the motion to allow any General Membership to convert to an equity Membership by paying five (5) \$1,000 payments starting with the first year and paid on the anniversary date or before secured by a promissory note, Steve seconded this motion and motion passed.

March 20, 2009

MISC

Steve briefly reviewed his committee's work on marketing and development, including selling the naming rights for portions of the course and club house facilities.

Steve moved that **"The Board request that the Royal Highlands POA be asked to have all households assessed \$x per month to augment costs of the Monarch Golf Course and Club facilities."** Jack seconded. **Motion passed.**

April 17, 2009

MEMBERSHIP

Marshall presented his committee's recommended change to the cart fee to be charged to Non-Resident Members. **Marshall made the motion for those that belong to the club as nonresident members to change the cart fees from \$12.00 to \$8.00. Steve seconded the motion. Motion passed.**

Marshall presented the Membership Committee's an additional payment plan for the Equity Membership Stock Investment and for the General Membership Initiation Fee. **Marshall made the motion to accept the additional payment programs with the Equity Stock Investment and General Initiation Fee to be incorporated in the dues and paid monthly over 5 years as established by the Board. Steve seconded the motion. Motion passed.**

May 7, 2009

MEMBERSHIP

Marshall presented his committee's recommendation that resigned General Members be allowed the same return privileges as an Equity Members. **Marshall made a motion that in the event a Membership chooses to resign and later requests to be returned to active playing status, the resigned membership will be required to pay the monthly golf fees for the inactive period, up to a maximum of six (6) months, before reinstatement is approved. Ron seconded the motion. Motion passed.**

Marshall raised the issue of Bronze (5 day a week) Members eligibility to play in Member events that occur on weekend days. Prior practice has been to allow play without paying a green fee for the Member-Guest and Club Championship tournaments. **Marshall then made a motion to require Bronze Members to pay green fees for any and all play on weekend days. Jack seconded the motion. Motion passed.**

May 22, 2009

No Motion

June 12, 2009

MEMBERSHIP

Marshall made the motion to allow the Seasonal Equity Members to use their own carts when they are playing May – October as long as they pay the greens fee. This motion was seconded by Jack and passed.

June 26, 2009

No Motion

July 10, 2009

No Motion

July 24, 2009

No Motion

August 4, 2009

No Motion

August 28, 2009

No Motion

September 11, 2009

POLICY

The current policy as written **December 1, 2006** is as follows:

Effective January 1, 2007, all requested medical leaves will be required to pay a minimum monthly fee. Single memberships will be at the rate of \$100 per month; household memberships (when both members are on medical leave at the same time) will be at the rate of \$200 per month.

(A household membership, where one of the members has requested a medical leave, will be billed at the applicable single member rate.)

Bob Gravatt made the motion to amend the above policy to read:

All medical leaves of absences will be effective the 1st or the 16th of the month depending on the receipt of the request. This motion was seconded by Steve Tibbits and passed.

September 28, 2009

MEMBERSHIP

Marshall made the motion to accept the General Membership proposal (waiving the initiation fee) with the minor suggested changes. This motion was seconded by Lee and passed.

The Monarch Players Card can be purchased for \$49.95; and offers a \$10 discount on green fee rack rates from 10/1/2009 – 5/1/2010. This initiative focuses on those who like playing the Monarch but do not play enough golf to become a member.

Marshall made the motion to accept the new Players Program with the minor suggested changes which will be effective October 1, 2009 through May 1, 2010. This motion was seconded by Bob and passed.

GOLF

Ron made the motion that all players and subs for the Match Play leagues, both male and female, must be a member of the Monarch Golf Club. This motion was seconded by Jack. This motion did not pass.

September 25, 2009

GOLF

Tony reported that much effort has gone into finding ways to make Membership attractive to residents and non-residents alike and to increase non-member play on our course to get revenues up. He noted that a survey of courses managed by Billy Casper Golf and others have dropped initiation fees altogether for some membership classes. Working in concert with Chuck and Marshall two initiatives were presented to the Board.

MEMBERSHIP

First, a revision to the General Membership Program waiving the initiation fee of \$2,500 for both residents and non-residents, with a goal of 18 new memberships; second a Monarch Players Card focused on those who do not play enough golf to justify becoming a Monarch Member.

The revision to the General Membership Program, waving the initiation fee, focuses on residents and non-residents, including former members, who see value in a Monarch Membership but due to the current economic climate, can not see their way clear to covering the initiation fee.

Marshall made the motion to accept the General Membership proposal (waiving the initiation fee) with the minor suggested changes. This motion was seconded by Lee and passed.

The Monarch Players Card can be purchased for \$49.95; and offers a \$10 discount on green fee rack rates from 10/1/2009 – 5/1/2010. This initiative focuses on those who like playing the Monarch but do not play enough golf to become a member.

Marshall made the motion to accept the new Players Program with the minor suggested changes which will be effective October 1, 2009 through May 1, 2010. This motion was seconded by Bob and passed.

GOLF

In our August 28th meeting Ron made motion addressing the concerns of some Members about non-members playing in events and what events are for Members Only. The motion, lacking a second, was tabled.

The subject was removed from the table at this meeting. **Ron made the motion that all players and subs for the Match Play leagues, both male and female, must be a member of the Monarch Golf Club. This motion was seconded by Jack. This motion did not pass.**

October 9, 2009

BUILDING & GROUNDS

Dick Therrien moved and Steve Tibbits seconded acceptance of Bob Gravatt's letter of resignation with regret. This was Passed.

Dick also moved that the vacancy not be filled at this time. This motion was seconded by Marshall Leich and passed.

October 23, 2009

POLICIES

Progress on the Pringle note is encouraging. Pringle responded with a letter from Steven R. Nordstrom, President, Pringle Development saying they would consider our offer if we can meet conditions we set in March of this year 1. Monarch's ability to raise the funds 2. Approval from the required Equity Membership and the Board of Directors of the Monarch 3. Approval from SunTrust Bank. We have had preliminary discussions with SunTrust Bank and they appear to be in favor of this buyout of Pringle's note and that would permit them to consider refinancing their portion of our long term debt. This Board has approved the offer of \$375,000 which has been made to Pringle. We need to go to our Equity Membership for approval of a resolution assessing Equity and General Members an amount that will allow us to move forward with the final requirement of assuring Pringle we can raise the funds. Of the \$375,000 we have \$100,000 cash on hand over and above the \$300,000 required by SunTrust under the terms of their loan agreement. SunTrust has indicated that they would reduce that cash on hand requirement by \$100,000 giving us a total of \$200,000 leaving about \$200,000 (including surveying, appraisal and legal expenses) to cover the cost of buying out the Pringle note.

Motion made by Dick, seconded by Jack that the following resolution be presented to the Equity Members at the Annual Meeting on November 30th it was seconded by Jack.

Resolved by The Monarch at Royal Highlands, Inc. Board of Directors on October, 23, 2009:

That a special assessment is necessary to make an emergency capital expenditure. This expenditure will be to assist in paying Monarch Golf, Inc. (a Pringle Company subsidiary) an amount in satisfaction of a subordinate note due in October, 2010. It is deemed to be an emergency capital expense because the Board judges that without the satisfaction of the subordinate note in the manner described, our corporation will be unable to negotiate new financing in the first half of 2010, before our primary note to SunTrust Bank is due, also in October, 2010. Without new financing, our corporation will become insolvent. The Monarch Golf, Inc. note purchase amount will

be negotiated by the Board President and a contract for settlement of the note will be entered into after a Letter of Intent is communicated.

The amount of the assessment will be \$1,000 per each Equity and each General Membership.

Payment will be made to an escrow account that will be established by our attorney, McLin and Burnsed, P.A. Payments will be in the form of checks for the full \$1,000, due 30 days after the contract is signed between The Monarch at Royal Highlands, Inc. and Monarch Golf, Inc.

This resolution will be included in the mailing to all active equity members at least 30 days prior to the November 30, 2010 date of the annual meeting and presented as New Business at that meeting. The special assessment is approved when the resolution is approved by 60% of the Equity Memberships voting either in person or with an absentee ballot.
Motion Passed.

November 13, 2009

No Motions

November 27, 2009

No Motions

December 18, 2009

MEMBERSHIP

Ron made a motion, seconded by Jack, **Monarch Membership is required for all groups that have reserved tee times, e.g. MMGA, MWGA, Men's/Ladies' Match Play, Putterflys, Black Tee and Gold Tee. With the exception that participation will be allowed in these groups for non-members in accordance with the annual guest provisions of 6 plays per calendar year. This provision does not apply to the Nifty-Niners. Motion Passed.** This policy takes effect 1/1/2010. Groups are to provide the pro shop with player's names highlighting the guests prior to play each week.

A subsequent amendment proposed by Ann and seconded by Gene **to add the Super Seniors as an exempted group. Amendment failed.**

January 15, 2010

TREAS

As stated in the Finance & Long Term Planning report we need to have a motion and decision on the "Monarch Friends" account. At the suggestion of our CPA the money in that account needs to be categorized as either a liability or other income.

A motion made by Dick and seconded by Ron concerning the SunTrust, Monarch Friends Money Market account:

1. The Treasurer is authorized to reimburse on September 29, 2010 to seven memberships (4 current Board members, 2 former Board members, 1 non Board member) their contributions of the various amounts that total the \$12,500 "Consider the Challenge" contributions - in case the funds have not been used for debt reduction because The Monarch at Royal Highlands, Inc. has become insolvent.
2. If the Money Market account funds are not used for the purpose of debt reduction, profits from fund raising activities and account interest will be retained in the accounts of the corporation as "Other Income". The Treasurer is authorized to close the Money Market account on September 29, 2010 and deposit the funds in the operating checking account.

Motion passed.

January 29, 2010

The Board worked on some on the motions and policies that are in need of amendment. As a result, the following has taken place:

November 21, 2005

MISC

On the motion of Tom and seconded by Adam that the rangers & starters can play one comp round of golf per week during non-prime time defined and controlled by the pro depending on the time of year. All other golf played by rangers & starters has to be booked three days in advance and pay the full rate. That motion passed.

"The above motion dated November 21, 2005 should be amended stating it is up to the discretion of the General Manager of the Management Company. The decision should include comp rounds of all employees."
Motion was made by Ann and seconded by Jack and passed.

May 12, 2006

Policy

It was proposed by Tom Douglass and passed by all present that no relatives of Club Members will be hired by Golf Strategies for any position at the Club.

"The above motion dated May 12, 2006 should be amended stating it will be follow the policy of the current Management Company. It is suggested no members or relatives of members should be employed. Motion was made by Lloyd and seconded by Diane. This motion passed.

July 7, 2006

POLICY

Beginning August, 2006 people that live in the community will be allowed to have the capability of charging on house credit for the dining room only. Notice will take place on the August calendar.

"The above motion dated July 7, 2006 should be amended to include non-members using the house credit for all services." Motion was made by Ron and seconded by Jack. This motion passed.

April 6, 2007

Misc

Ann made the motion and seconded by Judy to accept the New Member Picture and Bio proposal that was presented. It was approved by all. The proposal was to have the information posted for 30 days, however, the Board recommends they be posted for 90 days. This proposal is to place a picture of each New Member and spouse on the Club House bulletin board, along with some information about them, so that the current members can recognize them.

“The above motion made by Jack and seconded by Lloyd to rescind the motion to eliminate this action. It should be done by the Management Company as an operating policy

June 15, 2007

Misc

Chuck made the motion to allow a two day priority sign up for Equity Members on club entertainment events and major tournaments such as the Member/Guest. The motion also includes a 10% discount on range balls. This motion was seconded by Trav and all were in favor.

“The above motion made by Ann and seconded by Gene to drop the 10% discount on range balls. All were in favor.

December 19, 2008

Course Policy:

On Christmas Day and Thanksgiving, the course will be closed to Public play. Members and guests when in the company of a member may play as the course is available without charge. Only members golf carts will be authorized to be on the course. We expect our members to observe the same rules and etiquette of golf as any other day. Volunteer Marshalls will be on the course and will enforce this policy.

Dick made the motion to rescind this policy and keep the course open on both holidays. This motion was seconded by Jack and passed.

September 11, 2009

POLICY

Bob Gravatt made the motion to amend the above policy to read:

All medical leaves of absences will be effective the 1st or the 16th of the month depending on the receipt of the request. This motion was seconded by Steve Tibbits and passed.

“The above motion dated September 11, 2009 made by Ron and seconded by Ann should be amended to read requests of any kind will be effective the 1st or the 16th of the month depending on the receipt of the request.” This motion was defeated.

All other requests will remain the same being effective the 1st of each month.

=====

CROWN & SHIELD

Motion was made by Ron and seconded by Diane to amend the on-going dollar amount for the Restaurant Minimum to be determined by the Board each year. This motion was passed.

TREAS

Motion was made by Dick and seconded by Jack to read as follows:
The following Board of Director's officers and operating positions will be authorized to sign bank checks of the on-site checking account:

President

Vice President

Treasurer

General Manager

Assistant General Manager of the current Management Company

No one will be authorized to sign a check made payable to themselves.

The General Checking Account is authorized to be signed by the President, Treasurer and controller of the current management company.

January 29, 2010

MISC

Ron made the motion that was seconded by Dick to pay Morse & Gomez \$3,000 retaining fee for the purpose of settlement of the Pringle Jr. Mortgage. This motion was passed.

February 12, 2010

MEMBERSHIP

Diane asked for suggestions on the Membership Program recap document she had put together resulting in a motion by Dick, seconded by Lloyd to repeal the Prospective Equity and Junior Membership Programs. Motion passed. The Prospective Equity Program is redundant given the current no initiation fee General Membership Program. The Junior Membership has not attracted anyone in the three years it has been available.

All of the other Membership Program documents will be updated for current dues rates and other information.

March 12, 2010

NO MOTIONS

March 26, 2010

NO MOTIONS

April 9, 2010

NO MOTIONS

April 23, 2010
MEMBERSHIP

Ron moved:

All Current Equity Memberships will receive a notice of a one time opportunity to convert to Seasonal Equity Membership upon the payment of a \$2,500 conversion fee and make application to do so no later than May 31, 2010. If the number of applications received by May 31st is within the Seasonal Equity Memberships available, all applicants would be allowed to convert upon payment of the \$2,500 conversion fee. Should the number of applications received exceed the by-law maximum, a lottery of applicants would be held to determine those eligible for conversion.

If following the May 31st deadline for current Equity Memberships to convert there remain available Seasonal Equity Memberships an offer is to be made to Resigned Equity Memberships who would be allowed to apply by a date given in that notice of available Seasonal Equity Memberships. The Seasonal Equity Memberships would be awarded to Resigned Equity Memberships on a first come, first served basis. The six month back dues payment requirement would be waived for Resigned Equity Memberships. Seasonal Equity Memberships still available after the offer for conversion to Equity and Resigned Equity Memberships will be available for new members until the maximum of 10% under the by-laws is reached. Communication regarding this one time Seasonal Equity conversion will be through notices with the application form mailed to Equity Memberships. Notice will also be provided by email blast, web site, Club House notices and in the *Around The Club* newsletter. Applications will also be available in the Golf Shop. All applications are to be turned in to the attention of Diane Christie in the Golf Shop by May 31st for current Equity Memberships.

Lee seconded. Motion passed.

May 14, 2010
NO MOTIONS

May 28, 2010
MEMBERSHIP

Lee moved approval of the Bolier Equity Silver Family Membership and Field Equity Silver Single Membership conversions to Seasonal Equity Memberships effective June 1, 2010. Jack seconded and the motion passed.

June 11, 2010
NO MOTIONS

June 25, 2010
TREASURER

Dick made a motion for authorization to establish a separate bank account for a Capital Reserve Fund. This motion was seconded by Ron and passed.

By doing this, the monies for Capital expenditures will be totally controlled by the BoD.

POLICY

The Golf Committee was asked to reconsider the eight (8) day advance for getting tee times and go back to the previous seven (7) day calling schedule. After the committee discussed this request, it has been decided to keep the eight day advance calling as a perk for the equity membership.

July 9, 2010

ADMINISTRATIVE

Chuck made the motion to fund \$500 to enclose the window between the Pro Shop and the restaurant and \$1,400 for a flat screen LCD 55" Vizio TV. TV is \$1,299 plus the bracketing accessories. Ann seconded the motion. The motion was passed. Note – the work that has currently been done on the wall was done by the woodworking group of Royal Highlands which saved us a great deal of money.

July 23, 2010

NO MOTIONS

August 13, 2010

CROWN & SHIELD

Ann made the motion to purchase a new Food Prep Table (which is a refrigerated unit) for the kitchen. This motion was seconded by Gene Sass and passed.

August 27, 2010

BUILDING & GROUNDS

Chuck made a motion that was seconded by Ron to do a planting of a tree and plants on the right side approach to #16 between by the oak tree and the green in an area 18' x 18'. This motion was approved.

September 11, 2010

NO MOTIONS

September 24, 2010

NO MOTIONS

October 15, 2010

October 29, 2010

MEMBERSHIP

Dick moved that the Membership dues increase will be 5% for all Memberships, except for those few still frozen, effective 12/1/10. Jack seconded. Motion passed.

November 12, 2010

November 29, 2010

Ann Carter made the motion which was seconded by Diane Christie to elect Chuck Nash as President. All were in favor.

December 10, 2010

NO MOTIONS

January 14, 2011

GOLF

There is a waitlist in the Pro Shop for those that are not able to get a tee time on any specific day.

Chuck made a motion to have the waitlist logged chronologically and used chronologically to determine next to play when there is an opening regardless of status. The motion was seconded by Mike Dennis. All were in favor.

January 28, 2011

BUILDING & GROUNDS

Larry asked for approval to purchase a picker for \$1,700. **Harry Taylor made the motion to purchase the picker. This motion was seconded by Mike Dennis and passed.**

Larry submitted a proposal to:

Purchase from Heritage Oaks::

1-2003 Toro 5500 Fairway Unit (2959 hours) at a cost of \$2000.

1-2001 Toro 3100 Triplex Greens Mower (4339 hours) at a cost of \$1000.

3 Toro Vertical Reels and 3 Toro Spiker Reels at an undecided cost.

The total cash requirement to initiate the purchases will be a maximum of \$4000.

Sell:

1-1998 Jacobsen LF-135 Fairway Mower (3667 hours) #-1679.

1-1998 Jacobsen Greensking 5 (3676 hours) #-3060.

1-1998 Jacobsen Greensking 5 (3607 hours) #-3088.

3-Jacobsen Verticut Reels and 3 Jacobsen Spiker Reels.

1-1998 Smithco Sprayer (Modle #-7943) (Serial #-5441).

The total sales of these items is expected to be approximately the same as the cost of the purchases.

Harry Taylor made a motion release the \$4000 to initiate the purchases and to release the sales items. Jack Botzman seconded the motion. The motion passed.

MEMBERSHIP

The non-resident program was discussed and the decision was made as follows:

Harry Taylor made the motion which was seconded by Jack Botzman to have the non-resident Program be \$200/month with a \$12 player fee each time they play with a 12 month minimum sign-up. This motion was approved.

February 11, February 25, March 11 & March 25, April 14

NO MOTIONS

April 29, 2011

GOLF

The Member/Guest (M/G) tournament had a remaining balance of \$2,400. The M/G committee recommended that this money be used to purchase a plaque for Plaza Cadillac for their outstanding, continued support (\$100), a defibrillator for the club (about \$1300), and two new flat screen TV's for the Crown and Shield (about \$1000).

Motion: Harry moved to accept the recommendation of the committee.

Ann seconded the motion. Motion passed.

May 13, 2011

MEMBERSHIP

Lloyd moved and Harry seconded to allow conversion from equity to seasonal equity by existing members. The motion failed.

May 27, June 10, June 24, July 8, July 22, Aug. 12, 2011

NO MOTIONS

August 26, 2011

One of the six foot mowers used to cut the rough areas has a rusted out deck. Several ideas from repair to purchasing new and used mowers were considered. The most cost effective plan was to purchase a 12 foot, towed mower deck for \$9,750. The 12 width would allow for a reduction in man hours required for mowing. The savings would mitigate the cost of the deck. We will use an existing tractor to tow the deck. **Chuck moved and Diane seconded to purchase the 12 foot deck. All approved.** The money will come from the capital reserve.

September 9, Sept. 23, 2011

NO MOTIONS

October 14, 2011

MEMBERSHIP

Gene moved and Harry seconded that we accept the member dues rate schedule presented by Dick. **All Approved.** The new rates per month are as follows:

Family Golf

Charter	343.00
Bronze	
Charter/Equity	405.00
General	450.00

Single Golf

Charter	262.00
Bronze	
Charter/Equity	306.00
General	341.00
NonResident	208.00

Seasonal Golf

Family	405.00
Single	306.00
FY 2012	
Family	432.00
conversions from General	

Gene moved, Ann seconded, and all approved that the following language be used regarding dues for general members converting to equity members: For those general members who convert to equity status and who have had their dues applied to their initiation fees, their dues will be frozen until parity is reached with the dues of existing equity members.

October 28, 2011

Jack presented the names of four members that had been considered for nomination to the board. **Chuck moved and Gene seconded that the following members be accepted by the board for nomination for membership on the Board of Directors: Jack Bendick, Mike Kowolski and Ann Carter. Motion passed.**

November 11, December 16, 2011

NO MOTIONS

December 30, 2011

MEMBERSHIP

Gene discussed that some of the seasonal equity members have expressed a desire to extend their months of Monarch golf. The following motion was made: **MOTION – We allow seasonal members to extend their dues into the months of May through October. Written notice of the intention to extend full membership dues must be forwarded to the Membership Committee Chairman a minimum of 15 days prior to the full month of extension.** The motion was passed for 2012 only. Action past 2012 will require additional board approval.

CROWN & SHIELD

Motion: The policy for special events, e.g. birthday parties and wedding anniversaries, is that the quoted price is firm and the members 5% discount does not apply to these events. Moved by Ann Carter and seconded by Ron Ambrosio.

January 13, 2012

NO MOTIONS

January 27, 2012

MEMBERSHIP

Limited Play Proposal was discussed. **Diane Christie made the motion to approve the Limited Play Proposal adding 9 rounds of golf from Nov. thru April and 12 rounds May thru October. This motion was seconded by Mike Kowalski. Motion passed**

Punch cards and special stickers for the carts will be used which will control this program. This program is only available to new members only.

February 10, 2012

NO MOTIONS

February 24, 2012

The Limited General Membership was discussed to extend memberships to former members.

MOTION: The Limited General Membership program is available to new members and former members that resigned more than one year ago.

This motion was made by Ron Ambrosio and seconded by Mike Kowalski.
Motion passed.

March 9, 2012

NO MOTIONS

March 23, 2012

MOTION: Equity members shall have the opportunity to convert to Seasonal Equity, subject to the maximum allowable seasonal equity limit, for a conversion fee of \$2500.00.

The motion was made by Gene Sass, seconded by Lloyd Corbin and passed by the Board.

April 12, 2012

NO MOTIONS

April 27, 2012

ADMINISTRATIVE

MOTION - \$3500.00 should be allocated for irrigation pond repairs. The motion was approved.

May 11, 2012

NO MOTIONS

May 25, 2012

NO MOTIONS

June 8, 2012

NO MOTIONS

June 22, 2012

NO MOTIONS

July 13, 2012

NO MOTIONS

July 27, 2012
ADMINISTRATIVE

Harry noted that procurement of the Z-turn mower is a capital expense. **Harry made a motion: A capital equipment allocation not to exceed \$8,000.00 be made for purchase of the Z-turn mower.** Lloyd seconded and the motion passed.

August 10, 2012
NO MOTION

August 24, 2012
NO MOTIONS

September 14, 2012
MEMBERSHIP

Motion: Membership dues for FY 2013 shall be increased by 3% effective October 1, 2012.

The motion was made by Lloyd Corbin, seconded by Mike Kowalski and passed. This increase will cost members between \$7 and \$14 per month depending on class of membership.

September 28, 2012
ADMINISTRATIVE

MOTION: \$30,000.00 shall be added to the normal October payment to pay down the Pringle debt. The motion was made by Ron Ambrosio, seconded by Diane Christie and passed. We will save \$51,082.85 in future interest from this payment alone. We have now paid \$42,388.61 in extra principal resulting in reducing our total number of payments from 240 to 199, or a savings of three years and five months of payments.

October 12, 2012
TREASURER

The FY2013 budget was presented to the BOD. Net income is forecasted to be about \$30K for the FY.

MOTION: It was moved by Harry Taylor that the FY 2013 budget be approved as presented. The motion was seconded by Ron Ambrosio and passed.

October 26, 2012
MEMBERSHIP

The Membership committee proposed the following amnesty program:

MOTION: Previous members who have terminated their membership shall be allowed to restore their membership to the same level without reinstatement fee, providing they commit to a minimum of twelve months dues. This amnesty program shall end on January 31, 2013.

The motion was made by Harry Taylor, seconded by Ron Ambrosio, and passed.

November 9, 2012

POLICIES

MOTION: An amendment to the BYLAWS reducing the number of Board of Directors members from nine to seven should be presented for vote at the **December 21, 2012 annual meeting**. The motion was made by Mike Kowalski, seconded by Diane Christie and passed. The Annual Meeting Agenda will include a proposed revision to ARTICLE II of the BYLAWS. If the amendment passes, it will not affect this years' election.

November 23, 2012

NO MOTIONS

December 14, 2012

BUILDING & GROUNDS

Two golf course maintenance utility vehicles are coming off lease January 1 and are not cost **effective to purchase. Instead Terry recommends two used utility vehicles in very good condition for purchase at \$15,800.**

MOTION: Ron Ambrosio recommends authorizing **\$15,800 plus tax for purchase of the two recommended utility vehicles.** The Motion was seconded by Harry Taylor and passed.

January 25, 2013

NO MOTIONS

February 8, 2013

MEMBERSHIP

“MOTION – We allow seasonal members to extend their dues into the months of May through October. Written notice of the intention to extend full membership dues must be forwarded to the Membership Committee Chairman a minimum of 15 days prior to the full month of extension”.

MOTION – The motion made on December 30, 2011 concerning seasonal membership playing time extension shall approved for an indefinite period. The motion was made by Marshall, seconded by Diane and passed.

February 22, 2013

NO MOTIONS

March 8, 2013

NO MOTIONS

March 22, 2013

MOTION: We should make an additional **\$10,000 debt reduction payment to Pringle.** The motion was made by Marshall, seconded by Tony and passed.

Gene presented the “Rules for Seasonal Equity Members” and the “Rules for General Membership Conversions.” (A copy is attached to the minutes.)

April 26, 2013
MEMBERSHIP

MOTION: Tony made a motion to approve the “Rules for Seasonal Equity Members” and the “Rules for General Membership Conversions.” Marshall seconded the motion and the motion was passed.

RULES FOR SEASONAL EQUITY MEMBERS

Per Section C(1) of the By-Laws, each Non-Charter Equity Seasonal Membership (Household or Single) shall be the owner of one share only of the capital stock of this club. The club may issue up to 27 Equity Seasonal Memberships with full rights and privileges of Equity Memberships, except for those rights excluded in this section C(1).

Equity Seasonal Members shall be responsible for payment of applicable dues for Equity Members for a period of 6 months, hereinafter November 1 – April 30 of each successive year and one hundred dollars (\$110.00) per month for the calendar months of May – October. Conversion from Full Equity to Seasonal Equity Membership will require a fee of \$2,500.00.

Equity Seasonal Members shall have the right to vote at club meetings, but shall not have the right to hold office herein. All members of a Household Membership shall be entitled to privileges of the club subject to the limitations set forth in the club charter, bylaws and rules and regulations adopted by the Board of Directors from time to time.

As of January 15, 2012, Seasonal Equity Members are allowed to extend the current Full Membership dues into the months of May through October. Extension must be consecutive with the months of April and/ or November. Written notice to extend Full Membership dues must be forwarded to the Membership Committee Chairman a minimum of 7 days prior to the full month of your requested extension. At this time a ½ month pro-rated rate will be available with the proper notification. Any other rounds of golf during the months of May through October will be paid at the current full rate.

RULES FOR GENERAL MEMBERSHIP CONVERSIONS

As approved on September 25, 2009, the General Membership Program waived the \$2,500 initiation fee for residents and Non-Residents. A one year contract would be required.

Currently Resident General Members have the opportunity to pursue an Equity Membership by having the monthly dues applied toward a Full or Seasonal Equity ownership at anytime within the first year. For those General Members who convert to Equity status and who have had their dues applied to their initiation fees, their dues will remain frozen until parity is reached with the dues of existing Equity Members. This is also applicable to recent Limited General Members.

Rules for Seasonal Equity conversions will be applicable as outlined above.

All other rules are contained in the By-Laws as revised on 02/08/2013.

May 10, 2013

NO MOTIONS

May 24, 2013

MOTION: Gene proposed that we procure a spiker attachment and a veriticut machine at a cost not to exceed \$6000.00. Diane seconded and the motion was passed.

June 14, 2013

MEMBERSHIP

Gene and the Membership Committee recommend starting an afternoon program to attract our working residents. The program will be for a one year trial. The essence of the program is:

- **Golf will be at 1PM or later**
- **Monthly Cost will be \$290 for single participant; \$415 for family participants**
- **Crown and Shield minimums the same as membership minimums**
- **One year minimum commitment**
- **Before 1PM supplemental charge per round will be \$15 out of season and \$20 in season.**

Motion: Harry made a motion to implement the recommended afternoon program on a one year trial basis. The motion was seconded by Ann and passed.

(NOTE: After the meeting, Gene discussed the program with the potential participant and there was no interest at this price. The program is postponed for the present.)

June 28, 2013

NO MOTIONS

July 12, 2013

NO MOTIONS

July 12, 2013

ADMINISTRATIVE

Harry moved that the following BYLAWS changes be presented at the annual meeting:

1. Change Section H:1 (a) from

(a) reprimand or suspend such member from all privileges of the Club for a period of not more than sixty (60) days; or

to (a) reprimand such member; or

2. Change The last paragraph of Section H:1 from:

During any period of suspension, said member shall not be relieved of the requirement to pay dues, assessments, or other liabilities to the Club and may not use the facility as a daily fee player. All votes...

To:

During any period of suspension, said member shall not be relieved of the requirement to pay dues, assessments, or other liabilities to the Club and may not use the facility as a daily fee player. The Board of Directors may waive or amend the dues required based on the severity of the violation. All votes...

Justification for the changes is to allow more BOD flexibility when assessing sanctions.

Tony seconded and the motion passed. This will be presented for approval at the annual meeting.

August 9, 2013

NO MOTIONS

August 23, 2013

ADMINISTRATIVE

Gene presented an analysis of membership revenue based on expected attrition/additions and at various dues levels. After significant discussion the following motion was made:

MOTION: The member dues for FY 2014 shall be increased 1.5% from FY 2013 levels. The motion was made by Ann, seconded by Jack and passed.

This increase is significantly less than the expected increase in expenses.

However, the shortfall will be absorbed as necessary by retained cash from FY 2013

We have a quote for replacing the pro shop windows. Replacing these windows will provide a significant reduction of the a/c requirements.

MOTION: \$2,000 is authorized for replacement of the pro shop windows.

The motion was made by Harry, seconded by Marshall and passed.

September 27, 2013

TREASURER

MOTION: Harry made a motion to pay an additional \$10,000 on our Pringle note. Tony seconded and the motion passed.

The extra payment will save \$11,552.23 in future interest. Our payment schedule now shows January 2026 will be our last payment, more than 5 years earlier than the original schedule of May 2031.

October 11, 2013

Chuck discussed the FY 2014 Budget. All BOD concerns were discussed including the forecasted salaries.

MOTION: Chuck moved the FY 2014 Budget be approved. Harry seconded and the motion passed.

October 25, 2013

MOTION: Harry made a motion to propose a BYLAWS change allowing the BOD to be a minimum of seven and a maximum of nine members. Diane seconded and the motion passed.

November 8, 2013

NO MOTIONS

November 22, 2013

NO MOTIONS

December 13, 2013

MEMBERSHIP

MOTION: The Limited General Membership Program is available to new Members, existing Members who have reached the age of 75 years and former Members who have resigned more than one year ago. Both members must be eligible to use the family membership. Equity members retain their equity status. Crown and Shield minimums apply. The motion was made by Gene, seconded by Tony and passed.

January 10, 2014

ADMINISTRATIVE

The four officer positions, president, vice president, secretary and treasurer, require approval of the BOD. The President was approved at the Special BOD meeting December 20, 2013.

MOTION: Chuck moved that **Ron Ambrosio, Vice President; Harry Taylor, Treasurer; and Jack Bendick, Secretary** be approved by the BOD. Ann Carter seconded and the motion passed.

January 24, 2014

NO MOTIONS

February 14, 2014

NO MOTIONS

February 28, 2014

NO MOTIONS

March 14, 2014

NO MOTIONS

March 28, 2014

NO MOTIONS

April 25, 2014

NO MOTIONS

Harry discussed the status of the refinancing. SUN Trust expects to be able to close by mid-July.

May 9, 2014
NO MOTIONS

May 23, 2014
NO MOTIONS

June 13, 2014
NO MOTIONS

June 27, 2014
TREASURER

MOTION: Jack made the motion to allow the Treasurer to finance no more than \$1,450,000 with SUN Trust and Pringle. Ann seconded and the motion was passed.

MOTION: Harry made the motion to make a payment, not to exceed \$35,000 to Pringle to reduce the outstanding balance of the Pringle note to \$250,000. Diane seconded and the motion passed.

July 11, 2014
NO MOTIONS

July 25, 2014
NO MOTIONS

August 8, 2014
NO MOTIONS

August 22, 2014
NO MOTIONS

September 12, 2014
ADMINISTRATIVE

MOTION: Jack made a motion to direct the contractor to perform both Crown and Shield expansion phases this fall. Ann seconded and the motion passed.

September 26, 2014
MEMBERSHIP

MOTION: Ron made a motion to raise member dues 3% for FY 2015. Mike seconded and the motion passed.

October 10, 2014
MEMBERSHIP

The following BYLAWS change is recommended:

Article II Section K now states, "**SECTION K:** Spending for unbudgeted capital improvements cannot exceed 5% of the total Expense Budget without approval by 60% of the Equity Memberships."

As written, 60% approval of all Memberships is required whether or not they vote. To be consistent with the requirement to approve a BYLAWS change, Section K should be revised to read,

“SECTION K: Spending for unbudgeted capital improvements cannot exceed 5% of the total Expense Budget without an affirmative vote of sixty percent (60%) of the Equity Members and those authorized absentee ballots received, providing a legal quorum exists.”

MOTION: Jack moved and Ron seconded to present the above proposed BYLAWS change to the Membership for approval at the December Annual Meeting. The motion passed.

October 24, 2014

ADMINISTRATIVE

The Medical Leave of Absence Policy on the website now states:

“Medical Leaves Effective January 1, 2007, members on medical leaves will be required to pay a minimum monthly fee. Single memberships will be at the rate of \$100 per month; household memberships, when both members are on medical leave at the same time, will be at the rate of \$200 per month. A household membership, where one of the members has requested a medical leave, will be billed at the applicable single membership rate. All medical leaves of absences will be effective the 1st or the 16th of the month depending on the receipt of the request.”

This is not consistent with charges to Equity Seasonal Members in their “off-season” i.e., family charge of \$100 per month.

MOTION: Gene moved the monthly household charge be changed to \$100 per month for Medical Leaves of Absence where both members are absent. Mike seconded and the Motion passed.

November 28, 2014

NO MOTIONS

December 12, 2014

NO MOTIONS

January 9, 2015

MISC

MOTION: The following officers and committee assignments will be in effect for 2015.

The motion was made by Chuck Nash, seconded by Ann Carter and passed.

Vice-President & Golf Chairman
Treasurer
Secretary
Membership Committee
chairs
Entertainment Committee
Marketing and Development
Communication

Mike Kowalski
Harry Taylor
Don Neal
Gene Sass & Ray Smith co-
chairs
Diane Christie
Marshall Leich
Ann Carter

January 23, 2015
NO MOTIONS

February 27, 2015
NO MOTIONS

March 13, 2015
NO MOTIONS

March 27, 2015
NO MOTIONS

April 10, 2015
NO MEETING

April 24, 2015
MEMBERSHIP - Closed

Motion: Marshall Leich made a motion to accept Ralph Beighley's application for reinstatement of membership. Ralph stated that he was unable to play due to a medical disability and made an error in resigning as opposed to applying for medical leave. He has agreed to pay the \$100 per month medical leave fee for the entire period he was absent from the club. The motion was seconded by Ray Smith. After discussion, the motion was passed by the Board.

June 12, 2015
NO MOTIONS

June 26, 2015
NO MOTIONS

July 10, 2015
NO MOTIONS

July 24, 2015
NO MOTIONS

August 14, 2015

NO MOTIONS

August 28, 2015

MEMBERSHIP

Harry moved that the membership dues be increased 3% for the FY 2016. Mike seconded the motion. The motion was passed.

September 11, 2015

NO MOTIONS

September 25, 2015

MISC

MOTION: The 2016 budget presented by the budget committee was acted upon. The motion to accept was made by Harry Taylor and seconded by Ann Carter.

ADMISTRATION

Motion: The line "All Equity members must be residents of the Royal Highland Community." should be deleted from our bylaws. The motion was presented by Harry Taylor and seconded by Marshall Leich. The motion passed.

October 9, 2015

NO MOTIONS

October 23, 2015

ADMINISTRATION

Marshall Leich proposed a motion and Diane Christie seconded accepting Chuck Nash's resignation as President of the Board. The motion passed.

Mike Kowalski was appointed to fill in as interim President until elections.

Harry Taylor moved and Ray Smith seconded a motion to appoint Linda Gietz as an interim Director until the end of the year. The motion passed.

November 13, 2015

ADMINISTRATION

MOTION: The motion of September 25th regarding residency requirements of equity members is rescinded. The motion was made by Harry Taylor and seconded by Ray Smith. The motion passed.

December 11, 2015

NO MOTIONS

December 15, 2015

ADMINISTRATION

Dick Therrien moved that Harry Taylor be elected as president. Ann Carter seconded the motion. Motion passed.

Harry then announced that Don Neal resigned from the board, effective December 14, 2015.

To replace Don, Harry Taylor moved that Marshall Leich be appointed to the Board for one year pursuant to Article II. Section C. The motion was seconded by Diane Christie and passed.

December 23, 2015

ADMINISTRATION

A motion was made by Ray Smith and seconded by Diane Christie that Dick Therrien be elected Vice President, Linda Gietz be elected Treasurer and Terry Neikirk be elected Secretary. The motion passed.

A motion was made by Ray Smith and seconded by Linda Gietz that committee chairs be appointed as follows: Gene Sass - Membership, Ray Smith – Golf, Marshall Leich – Marketing, Diane Christie – Entertainment, Ann Carter – Communication. The motion passed.

Gene Sass reported that the membership committee would consist of Marshall Leich, Ray Smith, Jim and Jan Dubsy, Michelle Penski, Mike Russomano, Sherry Grimm and Bob Hamilton. A motion was made, seconded and passed to approve this committee.

Ray Smith reported that the golf committee would consist of Linda Carey, John Buono, Carolyn Skorich, Nick Van Dewerker, Craig Misch and Mike Kowalski. A motion was made, seconded and passed to approve this committee.

Marshall Leich reported that the marketing committee would consist of Gene Sass, Ray Smith, Bob Hamilton, Craig Misch and Sam Floyd. A motion was made, seconded and passed to approve this committee.

MEMBERSHIP

Gene Sass advised that he will meet with the Baileys who are former general members and paid dues for 12 months. They moved out of state for a job transfer but have now returned to Royal Highlands and want to join again as equity members by paying the normal conversion fee. Since this is an unusual case with no precedent, the board was asked to approve. After some discussion, a motion was made, seconded and passed to approve.

January 8, 2016

NO MOTIONS

January 22, 2016

MEMBERSHIP

Gene presented a proposed summer seasonal program for non-members to stimulate summer play during the months of May through October. Some minor modifications were made to the proposal during the discussion.

Marshall moved that the program be implemented, Diane seconded the motion, and the motion passed. The program will be posted and sent out to all members as well as potential participants.

February 12, 2016

NO MOTIONS

February 26, 2016

NO MOTIONS

March 11, 2016

MEMBERSHIP

Gene Sass presented a Limited Equity Membership plan that was developed by the membership committee. The plan was discussed and some wording changes were recommended. Also discussed was whether or not this plan would comply with our by-laws. Dick Therrien reviewed the by-laws and found no compliance problems.

Marshall Leich moved to accept the plan with recommended changes to be effective April 1, 2016. Ann Carter seconded the motion. The motion passed.

Gene Sass presented an Associate Player Program offering limited play – 4 rounds per month and various other privileges similar to a general membership. The program is open to residents and non-residents with a one-year commitment. Monthly dues are \$100 + tax for single and \$190 + tax for family. The purpose of the program is to attract players who may later become general members. The program was discussed and some wording changes recommended.

Diane Christie moved to adopt the plan with recommended changes. Marshall Leich seconded and the motion passed.

March 25, 2016

GOLF

Ray reported that he had received some e-mail correspondence regarding the six play guest rule on blocked tee times. This has been a rule since 2009. Craig Misch advised that he or Jim keeps a record of this play on the tee sheet. Persons in charge of the particular blocked time also keep a record.

Harry Taylor moved to change the wording of the rule to eliminate “in accordance with the annual guest provisions” since this has nothing to do with the blocked tee times. The motion was seconded and passed.

Harry Taylor moved to change the wording of the rule to eliminate “in accordance with the annual guest provisions” since this has nothing to do with the blocked tee times. The motion was seconded and passed.

April 8, 2016

GOLF

A motion was made by Dick Therrien and seconded by Linda Gietz to allow the Pro Shop to use its discretion to assign blocked tee times to groups of 12 or more out of season and 20 or more in season. The motion passed.

April 22, 2016

GOLF

A motion was made by Ray Smith and seconded by Ann Carter to clarify that the Associate Golf Program does not allow play in member tournaments as a member, such as the Member/Guest, Member/Member, Club Championship, etc. The motion passed.

May 13, 2016

NO MOTIONS

May 27, 2016

NO MOTIONS

June 10, 2016

TREASURER

Linda reported that the Capital Reserve was reduced by \$2,015 for reconditioning of the 2 door line cooler. Dick Therrien made a motion that this expenditure be approved by the board. Ann Carter seconded and the motion passed.

June 24, 2016

NO MOTIONS

July 8, 2016

SECRETARY-TERRY NEIKIRK

I was asked by other members of our board to try to determine why our By-Laws restrict equity membership to residents of Royal Highlands. I reviewed old files and found that at the time our corporation was being formed, we were advised by attorneys to have such a restriction and consider applying for Tax exempt status under IRS code section 501(c)(7). It was later determined that we could not qualify for this IRS exemption but we could offer equity memberships restricted to residents of the state of Florida and still be exempt from registration with the Securities and Exchange Commission.

At this point, a motion was made by Marshall Leich and seconded by Terry Neikirk for the membership committee to consider whether or not to pursue a change in our By-laws to allow equity memberships to be offered to residents of Florida. The motion passed.

July 29, 2016
NO MOTIONS

August 2, 2016
NO MOTIONS

August 26, 2016
Grounds Committee – Dick Therrien

Dick made a motion to have Bob Keating, Coreen Corbin, Craig Misch, Terry Stephenson & Sam Floyd to be members of the Grounds Committee. Ann Carter seconded the motion – Motion passed.

September 9, 2016
ADMINISTRATION

Dick Therrien made a motion to adopt the Capitalization Vs Expense document that was handed out at the last Board of Directors meeting as the capitalization policy. The motion was seconded by Linda Gietz.

A discussion of the document followed and various questions were raised.

Dick Therrien made a motion to table his previous motion. The motion was seconded by Harry Taylor. The motion passed.

Sam advised that he is planning to lease a 2012 model 4500 mower for the roughs as soon as a suitable mower can be found. The model has 5 decks and the height can be adjusted. The lease would be 48 months with a \$1.00 buyout and 5.75% interest. We have recently rented a similar mower while other equipment was down for repair at a cost of \$3,200. This mower may also help with the leaf problem in the winter.

Linda Gietz made a motion to authorize acquisition of the 4500 mower. Dick Therrien seconded. The motion passed.

September 30, 2016
ADMINISTRATION

A motion to ratify the 2017 budget was made by Terry Neikirk and seconded by Ann Carter. The motion passed.

A motion was made by Ray Smith to approve the Capitalization Rules document that was tabled from the last meeting. The motion was seconded by Marshall Leich. The motion passed.

October 14, 2016
BUILDING & GROUNDS

Dick Therrien made a motion to add Henry Maguire as a member of the grounds committee. The motion was seconded by Ray Smith and was passed.

ADMINISTRATION

Dick presented the 10 Year Long Range Plan. There was discussion about the parking lot repaving and that it could occur sooner because of the RHPOA. Harry Taylor commented that the plan should be updated quarterly rather than annually if there were significant changes. The plan will be included in the Board of Director's policy book.

Dick Therrien made a motion to adopt the plan as presented. Ann Carter seconded and the motion passed.

MISCELLANEOUS

Sam requested to purchase a used ice machine with a three- year warranty, free delivery and a price of \$2,800 + tax. Dick Therrien made a motion to approve the purchase. Diane Christie seconded and the motion passed.

October 28, 2016

TREASURER

Linda Gietz made a motion to move the capital reserve to the Ford Interest Advantage and increase the monthly allocation by \$1,000. Dick Therrien seconded and the motion passed.

MEMBERSHIP

There was a discussion about a policy document titled Rules for Seasonal Equity Members. The rate for May – October is incorrect. It shows \$110.00 but the current rate is \$112.00. We also reviewed the By-Laws related to this subject and determined that no change in the By-Laws would be required.

Terry Neikirk made a motion that the policy document be changed from “\$110 per month” to “an amount determined by the Board of Directors”. The motion was seconded by Dick Therrien. The motion passed.

November 11, 2016

GOLF

Ray Smith made a motion that Russ Koskie, the new MMGA President be added to the Golf Committee to replace Nick Van Dewerker, previous MMGA President. Harry Taylor seconded the motion. The motion passed.

December 9, 2016

NO MOTIONS

December 30, 2016

ADMINISTRATION

Mike Russomano motioned that the Membership Committee consist of: Mike Russomano, Michelle Penski, Ray Smith, Dick Sjogren, Marshall Leich and Chuck Gietz. The motion was seconded by Tom Bailey. Motion Passed.

Ray Smith motioned that the Golf Committee consist of: Ray Smith, Linda Carey, Carolyn Skorich, John Buono, Mike Russomano, Craig Misch, and Russ Koskie. Tom Bailey seconded the motion. The motion was passed.

Dick Sjogren motioned that the Marketing Committee consist of: Dick Sjogren, Keith Patterson, Mike Russomano, Craig Misch and Sam Floyd. Ray Smith seconded the motion. The motion passed.

Dick Therrien motioned that the Grounds Committee consist of: Dick Therrien, Coreen Corbin, Bob Keating, Henry Maquire, Craig Misch, Sam Floyd and Terry Stephenson. Mike Russomano seconded the motion. The motion passed.

January 13, 2017
NO MOTIONS

January 27, 2017
NO MOTIONS

February 10, 2017
TREASURER

Linda Gietz put forward a motion: To purchase with proceeds from Capital Reserves, not to exceed \$1,100 for a computer and not to exceed \$1,250 for the ventilation motor replacement. Dick Sjogren seconded the motion. The motion passed.

February 24, 2017
NO MOTIONS

March 10, 2017
NO MOTIONS

March 24, 2017
NO MOTIONS

April 7, 2017
TREASURER

Linda made a motion to approve the purchase of a VFD computer (Variable Frequency Drive Computer) for the water system as a capital expenditure. This motion was seconded by Dick Therrien and approved).

MEMBERSHIP

Mike made the motion to accept the One Month Membership effective May 1st. The motion was seconded by Ann Carter and passed.

Mike made the motion to discontinue the Social Golf Program for any new players effective 5/1/17. The motion was seconded by Linda Gietz. All were in favor.

April 28, 2017

TREASURER

Terry made a motion to approve the purchase of an Air Curtain (\$1,700) to replace the original as a capital expenditure. This motion was seconded by Mike and approved.

May 12, 2017

NO MOTIONS

May 26, 2017

NO MOTIONS

June 9, 2017

TREASURER

One of the fairway mowers has died and is not worth repairing based on the age and condition.

A motion was made to have Sam find a used fairway mower not to exceed \$30,000 to lease to own for a 48 month period. Motion made by Dick Sjogren, seconded by Mike Russomano. The motion passed.

June 23, 2017

MEMBERSHIP

Linda made a motion seconded by Bob, to send a letter to resigned equity members stating the following:

The Board of Directors has approved a limited time offer to resigned Equity Members. If you were formally a dues paying Equity Member and resigned your membership and you wish to be reinstated with full benefits in the same membership classification at the time of your resignation, there will be no reinstatement fee.

Effective July 1 2017 through December 31 2017; resigned Equity Members may apply to become reinstated, subject to the present prevailing monthly dues. There is a one year commitment that is required for reinstatement.

The deadline for application is 5:00 pm on December 31, 2017.

Special Notice: If you resigned more than one year ago, you may qualify to join as a Limited Equity General Membership.

The motion was approved.

ADMINISTRATION

Mike Russomano made a motion that the Membership Committee consist of:

Mike Russomano Chairman
Michele Penski
Ray Smith
Marshall Leich
Chuck Gietz
Bob Keating

The motion was Seconded by Dick Sjogren.
The motion passed.

Bob Keating made a motion that the Marketing Committee consist of:

Bob Keating Chairman
Keith Patterson
Mike Russomano
Craig Misch
Linda Eaton

Motion was seconded by Dick Sjogren
The motion passed.

July 14, 2017

NO MOTIONS

May 24, 2017

NO MOTIONS

August 11, 2017

TREASURER

The Board discussed the refinancing and a decision has been made as follows:

Bob Keating made the Motion to sign the commitment letter with BB&T which will be 4.80% fixed rate for 7 years; amortized over 12 years (monthly payment - \$10,064. The motion was seconded by Mike Russomano and passed.

MEMBERSHIP

Mike reviewed with the Board two programs to be implemented. The following motions took place:

A motion was made by Linda to continue the Social Program with specific changes. Bob seconded this motion and it passed.

A motion was made by Linda to accept the Limited General Plus Membership. This motion was seconded by Ray Smith and it passed,

August 25, 2017

BUILDING & GROUNDS

Sam informed the Board that our range picker is dead and must be replaced.

Linda made a motion which was seconded by Ray “Sam will purchase a replacement range picker at a cost of \$3,500”. The motion passed

September 8, 2017

NO MOTIONS

September 22, 2017

NO MOTIONS

October 13, 2017

BUILDING & GROUNDS

Linda made a motion seconded by Dick S. to “Approve the purchase of two reconditioned 2012 Cushman 1200G Haulers at a price not to exceed \$9,600”. The motion passed.

October 27, 2017

MEMBERSHIP

Mike Russomano made a motion seconded by Dick Therrien. “**Motion to eliminate the Summer Season Golf Program.**” The motion was passed.

Mike Russomano made a motion seconded by Bob Keating “**Motion to eliminate the One Month Membership Program.**” The motion passed.

ADMINISTRATIVE

A motion was made by Dick Therrien. and seconded by Dick Sjogren. “**Motion to change the time of the Irrigation Replacement Project meeting on Nov. 6th to 2:00 PM.**” The motion passed.

A motion was made by Dick Therrien. seconded by Linda Gietz. “**Motion to email out the letter explaining how to vote for the Irrigation Replacement Project changes.**” The motion passed.

November 10, 2017

NO MOTIONS

December 8, 2017

NO MOTIONS

December 18, 2017

Linda Gietz nominated Terry Neikirk to be elected president. Seconded by Ann Carter. The vote was unanimous.

Terry then conducted the rest of the meeting.

Dick Therrien will continue as the Vice President.
Linda Gietz will continue as the Treasurer.

Dick Sjogren will continue as the Secretary.
The committee chair appointments are as follows:
Ann Carter - Communications
Bob Keating – Buildings and Grounds
Mike Russomano – Membership
Ray Smith – Golf
Vince Laverghetta – Marketing

The Entertainment Committee has been eliminated. Diane Christie and Carolyn Case have volunteered to continue handling the Playing Card Bingo Events. The Board with help from Sam Floyd and Linda Eaton will be handling the entertainment.

January 12, 2018

TREASURER

Sam mentioned that an under-bar beer cooler was bad and needed to be replaced. Ann Carter made a motion seconded by Mike Russomano: The Board approves the purchase of a beer cooler not to exceed \$2,200. The motion passed

There was a discussion about allowing members to use gas golf carts on the course. Dick Sjogren made a motion seconded by Ray Smith: Members will not be allowed to use gas fueled golf carts on the course. The motion passed.

January 26, 2018

GOLF

Sam said he had no problem with the seasonal member range proposal which was discussed at the last meeting.

Dick Sjogren made a motion seconded by Vince Laverghetta, it reads “Seasonal Equity Members will be allowed to purchase a six month range membership for \$90.00 plus tax for a single and \$120 plus tax for a couple. This will be billed monthly for the six months they are playing members.” The motion was approved.

February 9, 2018-NO MOTIONS

February 23, 2018

GOLF

Mike Russomano made a motion seconded by Ann Carter “Members on medical leave are not permitted to play in member sponsored golf events”. The motion passed.

March 9, 2018-NO MOTIONS

March 23, 2018

TREASURER

Terry Neikirk made a motion seconded by Mike Russomano to **“Do a lease-purchase for 2 Greens mowers for \$801.05 a month for 60 months with a purchase price of \$1.00 at the end of the lease.”** The motion was approved.

Dick Therrien made a motion seconded by Bob Keating **“Purchase a replacement range picker at a price not to exceed \$2,200.”** The motion was approved.

April 6, 2018

TREASURER

Dick Sjogren made a motion seconded by Ray Smith to **“Purchase a replacement shaft for our irrigation pump at a purchase price not to exceed \$12,000.”** The motion was approved.

April 7, 2018-NO MOTIONS

May 11, 2018-NO MOTIONS

May 25, 2018-NO MOTIONS

June 8, 2018

TREASURER

Dick Sjogren made a motion seconded by Ann Carter to **“Spend \$7,448 on a Bernhard grinder so that we can sharpen the reels on our mowers at least three times a year.”**

The motion passed.

June 22, 2018

MEMBERSHIP

Mike Russomano made a motion Seconded by Ray Smith to **“Accept Tom and Jean Bailey as reinstated equity members with a one year commitment”.** The motion was approved.

July 13, 2018

MEMBERSHIP

Mike had a question about dues being frozen after age 80 for Limited Equity Members.

Dick Sjogren made a motion seconded by Mike Russomano: **“Dues are to be frozen for all members who have been equity members for the past 5 years and have reached the age of 80.”**

Dick Therrien made a motion seconded by Bob Keating: **“Table the previous motion until next meeting to get information necessary to make an informed decision”.** The motion passed.

July 27, 2018

MEMBERSHIP

At the 7/13/18 board Meeting, Mike Russomano had a question about dues being frozen after age 80 for Limited Equity Members. **Dick Sjogren made the following motion “Dues are to be frozen for all members who have been equity members for the past 5 years and have reached the age of 80. It was seconded by Mike Russomano.**

Dick Therrien made a motion “Table the previous motion until next meeting to get information necessary to make an informed decision.” It was seconded by Bob Keating. The motion passed.

Since the 7/13/18 Board meeting an e-mail was sent to equity members requesting birth dates, as of 7/27/18 all but 33 members have responded. **The tabled motion has been unanimously rejected.**

A new motion was made to remove the following line from the Limited Equity Membership 2017/2018 program “After reaching the age of 80 prevailing monthly dues will be frozen.” Dick Therrien made the motion and Bob Keating seconded it. The 2 people who did sign up for the over 80 program will be grandfathered in.

TREASURER

A request was made for a Capital Purchase of a new Draft Beer Dispenser/Keg Cooler. The current one needs a new condenser at a cost of \$ 900.00 and the door no longer seals properly. **A motion was made by the Treasurer to approve the capital purchase. Seconded by Bob Keating. The motion passed unanimously.**

August 24, 2018

TREASURER

Linda made the motion to increase the price of the approved amount for the keg cooler to \$2,286.15 as opposed to the \$2,000 already approved. Mike seconded. This motion passed.

BUILDING & GROUNDS

Bob made the motion to have Diane Christie & Linda Carey as members of the Buildings & Grounds Committee. Linda seconded this motion. Motion passed.

September 14, 2018

ADMINISTRATION

There was a discussion about making a change to the employees handbook about the policy on consumption of alcoholic beverages by employees. Sam and the board decided to add the following amendment to the handbook. **“If an employee of The Monarch Golf Club is invited to play a round of golf with a member or member group, and then after the round the member wants to buy that employee an alcoholic beverage in the bar they will be allowed to consume that beverage in the bar, as long as it is not during the normal working hours of that employee. The member that invited the employee for**

the alcoholic beverage will be responsible for monitoring the employees actions to protect the integrity and professionalism of that employee and how they represent the club.”

MEMBERSHIP

Vince made a motion seconded by Ann Carter “There will be no dues increase for the 2018 – 2019 year.” The motion was approved.

September 28, 2018

TREASURER

Maintenance is pre-ordering many of the chemical products for next year, which saves a considerable amount of money. **Linda Gietz made a motion seconded by Vince Laverghetta to “Approve the maintenance early order budget amount of \$111,150.”** The motion passed.

October 12, 2018

ADMINISTRATION

A motion has been made by Terry Neikirk to approve the 2018/2019 budget. Dick Therrien seconded it. The motion was approved unanimously.

VICE PRESIDENT

Dick Therrien made a motion for the Long Term Plan to be approved. The motion was seconded by Bob Keating. A vote to approve the motion was unanimously approved.

October 26, 2018-NO MOTIONS

November 9, 2018

GOLF

There was a discussion about modifying the present Reserved Tee Time Privilege Policy.

The present policy reads:

“Monarch Membership is required for all groups that have reserved tee times, e.g. MMGA, MWGA, Men’s/Ladies Match Play, Putterflies, Black Tee and Gold Tee. With the exception that participation will be allowed in these groups for non-members in accordance with the annual guest provisions of 6 plays per calendar year.

This provision does not apply to the Nifty Niners,”

A motion on Reserved Tee Time Privilege Policy made by Dick Therrien and seconded by Ann Carter was tabled at the July 27, 2018 Board of Directors Meeting. A decision was made to vote on the tabled motion at this meeting.

The motion was to replace the present policy on Reserved Tee Time Privilege with the following: “Weekly reserved tee times may be arranged by groups of Monarch members (e.g. MMGA, MWGA, Men’s/Ladies Match Play, Putterflies, Black Tee, Gold Tee, Super Seniors). If invited by the group sponsor, non-members may be allowed to participate in a reserved tee times group. The non-member may only participate in reserved tee

times up to 6 plays for each non-member per calendar year. The number of plays by a non-member will be recorded and monitored by the group sponsor. The non-member rate for play shall be the rack rate or coupon rate. The Nifty Niners group, consisting of Members and non-members, may also arrange for weekly reserved tee times. There is no restriction on number of times a non-member may participate in the Nifty Niners group reserved tee times.

The motion was voted on and was defeated.

Vince Laverghetta made a motion seconded by Bob Keating to have the Reserved Tee Time Privilege Policy state:

"Members shall have priority for participation in all reserved tee time groups over non-members provided they sign up for play by the required deadline. The "Nifty Niners" group are exempted from this policy."

The motion was voted on and Passed.

CROWN & SHIELD

We need a new motor for the vent hood in the kitchen.

Linda Gietz made a motion seconded by Ann Carter to: "Buy a new vent hood motor for the kitchen at a cost of \$3,550." The motion passed.

ADMINISTRATION

The Bio's for the seven candidates for the Board of Directors have been received.

Dick Sjogren made a motion seconded by Ray Smith to: "Approve the seven candidates presented by the nominating committee for the Board of Directors." The motion passed.

The names will be announced on Nov. 14 and the biographies will be sent to Equity members on Dec 1.

November 13, 2018-NO MOTIONS

December 14, 2018

TREASURER

Dick Sjogren made a motion seconded by Linda Gietz "Purchase and install a new pump station box and radiator at a cost not to exceed \$4,700.00." The motion passed.

December 17, 2018

ADMINISTRATION

Vince Laverghetta nominated Dick Sjogren to be elected president. Seconded by Bob Keating. The vote was unanimous.

Dick Sjogren then conducted the rest of the meeting.

Dave Kozlowski will be the Vice President.

Linda Gietz will continue as the Treasurer.

Esther Patterson will be the Secretary.
The committee chair appointments are as follows:
Ann Carter - Communications
Bob Keating – Buildings and Grounds
Mike Russomano – Membership
Vince Laverghetta – Golf
Steve Ryan – Marketing

January 11, 2019-NO MOTIONS

January 25, 2019

ADMINISTRATION

Dave Kozlowski presented the Board with the mission statement, which clarifies the purpose and objectives as well as the direction of the organization. The Board made a few minor changes, resulting in the following: The Mission of The Monarch at Royal Highlands, Inc. is to provide our members, guests and visitors with fun, exciting golf and quality dining experiences within a friendly, welcoming atmosphere; to increase the overall value of the community; to operate within a sound financial structure; to support local charities; and be known as the best run facility in the area.

Dave Kozlowski made a motion seconded by Esther Patterson to accept the Mission Statement. The Motion was approved.

February 8, 2019

ADMINISTRATION

Linda Gietz made a motion seconded by Dave Kozlowski that we purchase a Grand Stream GPX 2135 phone system not to exceed \$3500. The Motion was approved.

February 8, 2019

BUILDING & GROUNDS

Dave Kozlowski made the motion seconded by Ann Carter that we spend \$750 on coquina to be used on exits and entrances ramps on cart paths. Motion passed.

February 22, 2019

ADMINISTRATION

Linda Gietz made a motion seconded by Bob Keating that we spend \$844.23 for the purchase of a Dell computer for the server station as a capital expense. Motion was approved.

February 22, 2019

BUILDING & GROUNDS

Vince Laverghetta made a motion seconded by Dave Kozlowski that we increase the expenditure for coquina to \$906 due to increased trucking costs. Motion was approved.

February 22, 2019

GOLF

Vince Laverghetta made a motion seconded by Bob Keating to have the Reserved Tee Time Privilege Policy state:

"Members shall have priority for participation in all reserved tee time groups over non-members provided they sign up for play by the required deadline. The "Nifty Niners" group are exempted from this policy."

The motion was voted on and Passed.

March 8, 2019

CROWN & SHIELD

Dick Sjogren made a motion seconded by Dave Kozlowski that for special entertainment events, Ann Carter will send an eblast mailing to members one week prior to the general eblast mailing to allow members to have first availability to reserved seating for special entertainment events. Motion was approved.

March 22, 2019-NO MOTIONS

April 5, 2019

MEMBERSHIP

One Month Membership – a way to “test drive” the Monarch Club and enjoy the benefits of a General Membership for one month (not available for current or former members). Mike Russomano made a motion seconded by Bob Keating that we accept the One Month Membership. Motion approved.

Seasonal General Membership – a new path to seasonal equity membership. At the end of two years, the ability to credit 12 months regular dues toward becoming a Seasonal Equity Member. Vince Laverghetta made a motion seconded by Dick Sjogren that we accept the Seasonal General Membership. Motion approved.

Summer Membership – a program offered from June thru September for people to become acquainted with the Monarch Club who may not be inclined to be a member right away. Esther Patterson made a motion seconded by Linda Gietz that we accept the Summer Membership. Motion approved.

April 19, 2019-NO MOTIONS

May 10, 2019

BUILDING & GROUNDS

Dick Sjogren made a motion seconded by Vince Laverghetta to spend \$17,540 toward the purchase of a new tractor. Motion approved.

May 24, 2019-NO MOTIONS

June 14, 2019-NO MOTIONS

June 28, 2019-NO MEETING

July 12, 2019-NO MOTIONS

July 26, 2019

BUILDING & GROUNDS

Dave Kozlowski made the motion to rent a lift truck to take care of the tree trimming not to exceed \$1,300. This motion was seconded Bob Keating. Rental will be for three days. Motion approved.

August 9, 2019-NO MOTIONS

August 23, 2019

MEMBERSHIP

Dave Kozlowski made the motion to send the Amnesty Program letter to all resigned Equity Members. The motion was seconded by Mike Russomano. Motion approved.

August 23, 2019

ADMINISTRATION

Vince Laverghetta made the motion that we hire Linda Gietz as Finance Mgr for The Monarch at Royal Highlands beginning November 1st at the latest. Motion seconded by Bob Keating. Motion approved.

September 13, 2019

BUILDING & GROUNDS

Dick Sjogren made the motion to approve the purchase of the necessary parts needed for the P.M. Pump not to exceed \$3,500. This motion was seconded by Vince. Motion passed.

September 13, 2019

ADMINISTRATION

Dick Sjogren made a motion to amend the policy regarding hiring relatives of members: "No Members or relatives of Members will, as a rule be hired for any position at the club. The Board of Directors reserves the right to make an exception to fill a position with a member if it is determined that person has a unique skill or ability which will be of significant benefits to the club". This motion was seconded by Dave Kozlowski. Motion approved.

September 13, 2019

ADMINISTRATION

Dick Sjogren made the motion to hire Craig Misch to be the General Manager, Pro Shop manager and Head Pro for the Monarch Golf Club. This will take place November 1st. The motion was seconded by Dave Kozlowski. Motion passed.

September 27, 2019

BUILDING & GROUNDS

Dick Sjogren made the motion to add DryJect into next year's budget as an expenditure in May/June in an amount to not exceed \$10,500. The motion was seconded by Linda Gietz. Motion approved.

October 11, 2019

ADMINISTRATION

The 2019-2020 Budget was reviewed. Vince Laverghetta made the motion to approve the budget. The motion was seconded by Mike Russomano. Motion approved.

October 25, 2019

MEMBERSHIP

Linda Gietz made the motion to reduce the maximum Equity Family dues to \$489 a month and Equity Single dues to \$352 a month effective with the January 1st billing cycle. The motion was seconded by Mike Russomano. Motion approved.

November 8, 2019-NO MOTIONS

November 22, 2019

BUILDINGS AND GROUNDS

Dick Sjogren made the motion, seconded by Vince Laverghetta, to buy pine straw not to exceed \$1,500 to be used for the beds that do not have mulch in them. Motion approved.

DECEMBER 13, 2019-NO MOTIONS

DECEMBER 16, 2019

ADMINISTRATION

Ann Carter nominated Dick Sjogren to be elected president. Seconded by Vince Laverghetta. The vote was unanimous. Dick volunteered to fill the 2 year commitment vacated by Dave Kozlowski.

Dick Sjogren then conducted the rest of the meeting.

Vince Laverghetta will be the Vice President.

Steve Ryan will be the Treasurer.

Esther Patterson will continue as Secretary.

The committee chair appointments are as follows:

Ann Carter - Communications

Bob Keating – Buildings and Grounds

Bill Ortvals - Membership

Steve Bryan – Golf

Therese Buono – Finance & Audit

January 10, 2020

MEMBERSHIP

Bill Ortbals made the motion, seconded by Bob Keating, that Limited General members and Limited General Plus members be allowed to carryover 1/3 of their allotted rounds of golf to be used the following month if they are gone for an entire calendar month. If carryover is not used the following month, it is forfeited. Motion approved.

January 24, 2020

MEMBERSHIP

Dick Sjogren made a motion, seconded by Steve Bryan, that we allow Single General Memberships convert to Single Equity Memberships by applying 16 months of their dues to be equivalent to Family Equity Memberships. Motion approved.

February 14, 2020

BUILDING & GROUNDS

Dick Sjogren made a motion, seconded by Ann Carter, that we buy a replacement pump station for the golf course not to exceed \$150,000. Motion approved.

February 28, 2020-NO MOTIONS

March 13, 2020-NO MOTIONS

March 27, 2020-NO MOTIONS

April 10, 2020-NO MOTIONS

April 24, 2020-NO MOTIONS

May 8, 2020

BUILDING & GROUNDS

Bill Ortbals made a motion seconded by Dick Sjogren that we replace the two additional aerifications scheduled this year with another application of DryJect at a cost not to exceed \$10,000. Motion approved.

May 22, 2020

BUILDING & GROUNDS

Ann Carter made a motion seconded by Dick Sjogren that we pay for repairs to the existing tractor in an amount not to exceed \$5000. Motion approved.

May 22, 2020

BUILDING & GROUNDS

Dick Sjogren made a motion seconded by Ann Carter that we spend no more than \$2500 total on materials for a building structure and cover for the pump station. Motion approved.

June 12, 2020

MEMBERSHIP

Bill Ortbals made a motion seconded by Esther Patterson that a Limited General member be able to play 54 rounds anytime during the 6 month period rather than 9 rounds per month (Nov thru Apr). Motion failed.

June 26, 2020-NO MOTIONS

July 10, 2020

BUILDING & GROUNDS

Dick Sjogren made a motion seconded by Bob Keating that we lease a used 3500 Sidewinder for 3 years at a cost not to exceed \$25,000. Motion approved.

July 24, 2020

BUILDING & GROUNDS

Dick Sjogren made a motion seconded by Vince Laverghetta that we put lightning strike arrestors on all of our satellites at a cost not to exceed \$6500. Motion approved.

August 14, 2020-NO MOTIONS

August 28, 2020-NO MOTIONS

September 18, 2020

ADMINISTRATION

Dick Sjogren made the motion, seconded by Steve Bryan, to accept the 2020-2021 Budget as presented. Motion approved.

October 23, 2020-NO MOTIONS

November 24, 2020

BUILDING & GROUNDS

Steve Ryan made the motion, seconded by Steve Bryan, to purchase replacement signs for those that are either broken or damaged in an amount not to exceed \$2500. Motion approved.

November 24, 2020

GOLF

Steve Bryan made the motion, seconded by Dick Sjogren, that we switch front and back nines at a cost to be determined. Motion failed.

November 24, 2020

ADMINISTRATION

Steve Ryan made the motion, seconded by Steve Bryan, that we increase the monthly reserve for capital expenditures from \$3,000 to \$4,000. Motion approved.

December 14, 2020

ADMINISTRATION

Vince Laverghetta was nominated for President. Vince volunteered to fill the 1-year commitment vacated by Dick Sjogren.

Lisa Ritchey was nominated for Vice President.

Steve Ryan will continue as Treasurer.

Esther Patterson will continue as Secretary.

Vince Laverghetta conducted the rest of the meeting.

The committee chair appointments are as follows:

Therese Buono - Communications

Steve Bryan – Buildings and Grounds

Bill Ortvals - Membership

Jim Oddo – Golf

Steve Snover – Marketing

December 14, 2020

BUILDING & GROUNDS

Lisa Ritchey made the motion, seconded by Steve Bryan, to adopt the Clubhouse Restoration Ad Hoc Committee charter. Motion approved.

January 8, 2021-NO MOTIONS

January 22, 2021

BUILDING & GROUNDS

Steve Bryan made the motion, seconded by Jim Oddo, that we execute a 48-month lease with no buyout clause with Wescoturf to supply new, top of line golf course maintenance equipment (2 Greens mowers, 1 Fairway mower, 1 Rough mower, 1 Sand Pro, 2 big utility vehicles, and 2 small utility vehicles) with a 3-year warranty in an amount not to exceed \$4,822 per month. Motion approved.

Vince Laverghetta made the motion, seconded by Lisa Richey, to pay off four leases with interest rates higher than 6% at a cost not to exceed \$44,000. Motion approved.

Bill Ortvals made the motion, seconded by Steve Snover, to fill in the sand trap on Hole #16 at the far side of the ravine with fill dirt and sod. Motion approved.

February 12, 2021-NO MOTIONS

February 26, 2021

BUILDING & GROUNDS

Steve Bryan made the motion, seconded by Steve Snover, that we trim 18 trees on the golf course in an amount not to exceed \$8000. Motion approved.

February 26, 2021

BUILDING & GROUNDS

Vince Laverghetta made the motion, seconded by Steve Snover, that we purchase 2 fryers in an amount not to exceed \$3,000 including installation. Motion approved.

Vince Laverghetta made the motion, seconded by Steve Bryan, that we purchase a new Trane Air Conditioner from All Star in an amount not to exceed \$7,800. Motion approved.

March 12, 2021-NO MOTIONS

March 26, 2021

BUILDING & GROUNDS

Therese Buono made the motion, seconded by Bill Ortvals, that we spend an amount not to exceed \$7,000 as follows: Men's Restroom – Replace partitions with laminate ones, repair and paint the walls (labor to be provided by members), replace existing toilets with comfort height ones, install toilet paper dispensers and grab bars. Front Porch – Power wash porch area, paint the porch, floor and ceiling, buy two new floor mats with Monarch logo. Motion approved.

Steve Bryan made the motion, seconded by Steve Ryan, that we purchase a new pole saw in an amount not to exceed \$700 in order for us to start trimming low hanging limbs. Motion approved.

ADMINISTRATION

Motion was made by Vince Laverghetta, seconded by Jim Oddo, to adopt the charter for the formation of an Executive Committee. Motion approved.

April 9, 2021

GOLF

Vince Laverghetta made a motion, seconded by Bill Ortvals, that we allow equity members 4 guest passes per calendar year and the guest must play with equity member. Motion approved.

April 23, 2021-NO MOTIONS

May 14, 2021

BUILDING & GROUNDS

Vince Laverghetta made the motion, seconded by Steve Ryan, that we purchase a new Air Conditioner from All Star for the pro shop/entranceway in an amount not to exceed \$7,200. Motion approved.

Vince Laverghetta made the motion, seconded by Steve Snover, to defer the following in the Men's Restroom: replace partitions with laminate ones, replace existing toilets with comfort height ones, install toilet paper dispensers and grab bars. Motion approved.

May 28, 2021

BUILDING & GROUNDS

Lisa Ritchey made the motion, seconded by Steve Bryan, to defer the front porch work (power wash the area, paint the porch, floor, and ceiling).
Motion approved.

June 11, 2021-NO MOTIONS

July 9, 2021

BUILDING & GROUNDS

Vince Laverghetta made the motion, seconded by Esther Patterson, to replace the irrigation box on #16 destroyed by lightning in an amount not to exceed \$1600. Motion approved.

July 9, 2021

CROWN & SHIELD

Vince Laverghetta made the motion, seconded by Lisa Ritchey, to purchase 2 IPADS for the restaurant, 4 thermal printers, 1 impact kitchen printer, 1 barcode label printer and supplies to support the ForeUP system in an amount not to exceed \$4500. Motion approved.

August 13, 2021-NO MOTIONS

August 27, 2021-NO MOTIONS

September 24, 2021-NO MOTIONS

BUILDING & GROUNDS

Steve Bryan made the motion, seconded by Jim Oddo, to adopt the Policy for Gifts and Memorials. Motion approved.

October 8, 2021

MEMBERSHIPS

Steve Ryan made the motion, seconded by Steve Bryan, to increase dues 3.5% for all category of members effective January 1, 2022, except those members in Limited Equity Single (Over 80) and Limited Equity Family (Over 80) as these programs were discontinued July 2018. This motion supersedes all motions with reference to dues. Motion approved.

October 8, 2021

ADMINISTRATION

Lisa Ritchey made the motion, seconded by Vince Laverghetta, to approve the budget for 2021-2022 fiscal year. Motion approved.

November 12, 2021-NO MOTIONS

December 10, 2021

BUILDING & GROUNDS

Steve Ryan made the motion, seconded by Vince Laverghetta, that we purchase a new ice machine for the maintenance building not to exceed \$5800 and we repair the walk-in refrigerator/freezer in an amount not to exceed \$3700. Motion approved.

December 10, 2021

ADMINISTRATION

Vince Laverghetta made the motion, seconded by Steve Bryan, that we donate \$500 to the Freshman Club of Royal Highlands to help with the cost of the Christmas decorations for the Royal Highlands community. Motion approved.

Vince Laverghetta made the motion, seconded by Lisa Ritchey, that we approve a Management Incentive Bonus Program. Motion approved.

January 14, 2022-NO MOTIONS

February 11, 2022-NO MOTIONS

February 25, 2022-NO MOTIONS

March 25, 2022-NO MOTIONS

April 22, 2022

CROWN & SHIELD

Steve Ryan made the motion, seconded by Jim Oddo, that effective June 1, 2022, residents who have house accounts will pay the same food and beverage minimum as a Social Golf Program member. Motion approved.

May 13, 2022-NO MOTIONS

May 27, 2022-NO MOTIONS

June 24, 2022

CROWN & SHIELD

Steve Bryan made the motion, seconded by Steve Ryan, that we purchase a new 40+ cubic feet commercial grade upright freezer not to exceed \$3,500. Motion approved.

July 8, 2022-NO MOTIONS

August 26, 2022

BUILDING & GROUNDS

Vince Laverghetta made the motion, seconded by Lisa Ritchey, that we pay for removal of debris behind the maintenance shed sand bins at a cost not to exceed \$3,000. Motion approved.

August 26, 2022

CROWN & SHIELD

Vince Laverghetta made the motion, seconded by Esther Patterson, to accept the bid placed by All Star Heating and Cooling in the amount not to exceed \$71,350. Motion approved.

August 26, 2022

BUILDING & GROUNDS

Lisa Ritchey made the motion, seconded by Vince Laverghetta, to have ProPump & Controls Inc, repair the 100HP Lake fill pump controls located near the Great Hall in an amount not to exceed \$3,700.00. Motion approved.

September 23, 2022-NO MOTIONS

October 14, 2022-NO MOTIONS

October 28, 2022-NO MOTIONS

November 11, 2022-NO MOTIONS

December 9, 2022

MEMBERSHIPS

Bill Orbals made the motion, seconded by Steve Ryan, to increase dues 3% for all membership classes effective January 1, 2023. Motion approved.

December 23, 2022

CROWN & SHIELD

Bill Orbals made the motion, seconded by Wendell McDannel, that we replace two tankless water heaters and replace any defective gas lines at a cost not to exceed \$4,800.00. Motion approved.

December 23, 2022

ADMINISTRATIVE

Vince Laverghetta made the motion, seconded by Lisa Ritchey, to approve the budget for the 2022-2023 fiscal year. Motion approved.

December 23, 2022

MEMBERSHIPS

Bill Orbals made the motion, seconded by Lisa Ritchey that a new member can apply for an equity membership after one year for \$2000.

Vince Laverghetta amended the motion, seconded by Doug Simpson, that a new member can apply for an equity membership after the one year anniversary date, regardless of what class of membership they are in, for \$1500 and have a 90 day period of time after their 1 year to make a decision. After the 90 day grace period, an equity membership will cost \$2500. Any general members who entered into a contract prior to January 1, 2023 will be grandfathered into this motion until the value of \$1500 is reached. Motion approved.

February 24, 2023

GOLF

Vince Laverghetta made the motion, seconded by Lisa Ritchey, to purchase a new golf cart fleet of 46 Yamahas with lithium batteries at a price of \$361,100. Motion approved.

March 24, 2023

BUILDING & GROUNDS

Vince Laverghetta made the motion, seconded by Doug Simpson, to allow up to \$4,000 in capital expense on the repair of the Toro Traprake. Motion approved.

June 23, 2023

BUILDING & GROUNDS

Vince Laverghetta made the motion, seconded by Lisa Ritchey, to purchase sod and related equipment up to \$5,000. Motion approved.

June 23, 2023

BUILDING & GROUNDS

Vince Laverghetta made the motion, seconded by Terry Pollard, to purchase new commercial electric ventless conventional double ovens to replace the old units in an amount not to exceed \$9,000. Motion approved.

July 28, 2023

BUILDING & GROUNDS

Vince Laverghetta made the motion, seconded by Bill Ortvals, for the purchase of a new Ice Machine for the restaurant in an amount not to exceed \$7,000. Motion approved.

December 22, 2023

MEMBERSHIPS

Vince Laverghetta made the motion, seconded by Steve Ryan, to increase dues 3.5% for all membership classes effective January 1, 2024. Motion approved.

December 22, 2023

MEMBERSHIPS

Esther Patterson made the motion, seconded by Vince Laverghetta, that we allow equity members eight (8) guest passes per calendar year to be used anytime during the year. The guest must play with equity member. Motion approved.

December 22, 2023

MEMBERSHIPS

Vince Laverghetta made the motion, seconded by Rick Mason, to close the personal loan window effective 12/22/23. Motion approved.

March 8, 2024

ADMINISTRATIVE

Vince Laverghetta made the motion, seconded by Bonnie Rex, to approve the budget for 2023-2024 fiscal year. Motion approved.

March 8, 2024

MEMBERSHIPS

Bill Ortvals made the motion, seconded by Dean Woodle, that we amend the motion approved on December 23, 2022 to read: A new member can apply for an equity membership after the one year anniversary date, regardless of what class of membership they are in, for \$1500. ~~and have a 90-day period of time after their 1 year to make a decision. After the 90-day grace period, an equity membership will cost \$2500.~~ Any general members who entered into a contract prior to January 1, 2023 will be grandfathered into this motion until the value of \$1500 is reached. Motion approved.

March 22, 2024

Building & Grounds

Steve Ryan made the motion, seconded by Terry Pollard, to spend up to \$5000 for debris removal. Motion approved.

March 22, 2024

Building & Grounds

Bonnie Rex made the motion, seconded by Rick Mason, to purchase the currently leased equipment from DLL in an amount not to exceed \$108,000. Motion approved.

April 26, 2024

Building & Grounds

Vince Laverghetta made the motion, seconded by Rick Mason, to adopt the Garden Sponsors policy as presented to the Board. Motion approved.

May 24, 2024

Administration

Vince Laverghetta made the motion, seconded by Rick Mason, to accept the Term Sheet proposed by Truist. Motion approved.

July 12, 2024

Crown & Shield

Vince Laverghetta made a motion, seconded by Terry Pollard, to approve the purchase of a new keg refrigerator in the Crown & Shield bar. Motion approved.

September 30, 2024

Building & Grounds

Wendell McDannel made the motion, seconded by Dean Woodle, to proceed with the work on Hol #9, Hole #18 and Hol #13 as identified in the estimate from Mako Independent Services (with no additional services) in an amount not to exceed \$8,150. Motion approved.

October 25, 2024

Building & Grounds

Steve Ryan made the motion, seconded by Terry Pollard, to replace clutch and lift cylinders (2) for the New Holland tractor with bucket loader not to exceed \$5000. Motion approved.

October 25, 2024

Administration

Esther Patterson made the motion, seconded by Dean Woodle, to amend Article II Section B of the Bylaws to add the following: Board members shall serve a maximum of two (2) elected terms (unless there are not enough eligible candidates to fill the vacancies on the board). The terms may or may not be consecutive but will not exceed six (6) years in total, excluding any time served as an appointee to fill a vacated board member position. At the conclusion of an officer's term, a transition period of up to sixty (60) days may be established to ensure a smooth transfer of responsibilities. Motion approved.

October 25, 2024

Administration

Vince Laverghetta made the motion, seconded by Dean Woodle, to provide funding for the 20th Anniversary Recognition/Celebration not to exceed \$5,000. Motion approved.

November 8, 2024

Building & Grounds

Vince Laverghetta made the motion, seconded by Rick Mason, to approve Phase 1 tree and debris removal by Mako Independent Services in the amount of \$12, 500. Motion approved.

November 22, 2024

Building & Grounds

Vince Laverghetta made the motion, seconded by Bonnie Rex, to approve the additional \$2500 for tree removal expenses. Motion approved.

December 13, 2024

Membership

Steve Ryan made the motion, seconded by Bill Ortvals, to accept the FY2024-25 budget with the 3.5% membership dues increase. Motion failed.

December 13, 2024

Membership

Vince Laverghetta made the motion, seconded by Bonnie Rex, to accept the FY2024-25 budget without the 3.5% membership dues increase. Motion approved.

December 13, 2024
Building & Grounds

Dean Woodle made the motion, seconded by Terry Pollard, to purchase the Sod Cutter from John Deere in an amount not to exceed \$7,775. Motion approved.