

## Meeting Minutes – November 7<sup>th</sup>, 2020, 7 PM, attended via Zoom

### New Court Status:

Courts are on track for completion in late December. There will be a shed installed for storage in the parking lot, which will be for golf carts only.

Terry is organizing a Ribbon Cutting Ceremony, and looking to schedule 30 minutes play for those who worked on the court project. Villages management, the joint Pickleball/Tennis Club and the Ad Hoc Committee will all be represented.

### Financial Report:

Opening Balance:	2,707.36
Expenses:	
8/6 – Anahid Gregg (reservation System)	\$165.00
10/1/20 – Anahid Gregg (100 balls)	\$238.71
Income:	
10/6/20 – Yearly dues:	\$3,557.00
11/6/20 – Dues & Balls:	\$91.50
Closing Balance:	\$3,648.50

### Court Finance Report:

Donations:	
EVF Matching Funds:	\$75,000.00
Donations:	\$418,360.10
Net Funds from Casino Night:	\$5,801.45
Total Funds Raised:	\$499,161.55
Disbursements:	
Soft Costs:	\$25,000
9/21/20 – First Installment:	\$150,000.00
10/5/20 – Second Installment:	\$300,000.00
Funds paid to VGCC:	\$475,000.00
Remaining Funds earmarked for PB:	\$24,161.55

### Update to Bylaws and Club Rules:

Bylaws were updated by Secretary & VP, and presented for vote to the club. They were unanimously approved, and will be submitted to the Villages. Bylaws are no longer submitted to the Rules Committee.

Club Rules were broken out from the Bylaws so as to allow updates to be shared without having to go for Villages approval. They were unanimously approved, and will be posted on the website.

**Ball Machine:**

We propose to purchase a ball machine and make it available for use to our players. This cannot be done until after all COVID restrictions are lifted, due to sharing of equipment and balls. After doing due diligence, proposal is to purchase the Tutor Plus at a cost under \$1,100.00. Members will be charged an annual fee, plus a fee for the key. Suggested is to follow the Tennis Club dues of \$10 annually, and \$10 for a key. Funds are available in our bank account.

Passed unanimously

**Publicity:**

Stories continue to be written and are appearing every 1-2 weeks. Linda is happy to accept stories from board members and members for submission.

**New Business:**

Covered above.

Adjourned