2023 Gamblewood Community Club Annual Meeting Minutes June 17, 2023

- 1. Meeting called to order by board president Tom Twigg at 2:10pm. 17 vote cards counted
- 2. Next Member Meeting to be a yet to be determined Saturday in June
- 3. 2022 Minutes read by Tom Twigg, vote to accept as read is unanimous
- 4. Fiscal year Treasurer's Report presented by Phil Elena, Treasurer. After questions the vote to accept is unanimous
- 5. Comments on communication with membership, review of section of ByLaws that pertain to board authority in regards to HOA dues read by Tom Twigg
- 6. 2022-2023 year review and accomplishments read by Tom Twigg
- 7. New Business discussions included ideas for projects and budgeting for...
 - a. New fence around play park & removal of every other hedge tree
 - b. Upgrade some cameras to cellular for better access
 - c. Blacktop court and add pickle ball lines
 - d. Add bench across from bridge with view
 - e. Life jacket station at beach
 - f. Explore idea of a wind screen at shelter
 - g. New bus stop platform across from Gamble Bay & Haig
 - h. New screen fence for porta-potty
- 8. Board of Directors
 - 4 board positions were open, Tom Twigg and Phil Elena were re-elected to 2 year terms, Alan Roberts was re-elected to another 3-year term, and Andrew Ybarra was re-elected to another 1-year term (stating it would be his last). All positions were renewed by a single unanimous vote of those present.

Meeting adjourned at 4:20pm