

**Minutes**  
**THE EDGEBROOK CLUB**  
**Board of Directors Meeting**  
**October 28th, 2021**

**Call to Order:** 7:06pm

**Attendance:** [X] Alberto Cedeira, [X] Paul Cho, [ ] Bryan Cossette, [ ] Loic Deniel, [X] Cindy Hastings, [ ] Sharon Kay, [X] Michael Ko, [X] Kevin Larson, [X] Laura Rochford, [X] Chauntelle Johnson

**Approval of Old Minutes:** Cindy motioned to approve minutes as written; Ko seconded; All in Favor; Motion carried.

**Old Business:**

1. Short-term planning items
  - 3-year Plan (end of year due date to board, by EOY wrap up or Annual Meeting)
  - FSR Items
    - Nearly all FSR items discussed with implementation currently happening. Tabled item from FSR: New QBs file creation.

**Monthly Business:**

1. Equity Membership Changes: Ko motioned to approve; Kevin seconded; All in favor; Motion carried.
  - Walsh, Deidre bought from Sayed
  - Hong, James & Strait, Erica bought from Zhou
  - Collins, Lisa & Jeremy bought from Beeler
  - Equity Waitlist is currently at 0 (was 12 last month) (3 not yet ready to pull the trigger - numbers are down at private and non-private clubs alike.)
  - Hold Request: Liutkene (Put on medical hold) Ko motioned to approve; Cindy seconded; All in favor; Motion carried.
  - Membership sale and Board addressed email: Talich

{Leaving the club: EB will look for a buyer for you @ \$1k; member can sell to anyone at an agreed upon price; after 8 months(where monthly dues are deducted from the \$1k equity fee) monthly dues resumes....}
2. Opening/Closing Participants ...Cindy motioned to approve all participants meeting requirements...Alberto seconded; All in Favor; Motion carried.
  - Mary Chi, Kolt Kaneshiro, Kraig Koski(not there), Steve Churchill, Victor Pajek, Madeline Shing
3. Recent & Upcoming Club Events:
  - Kingco Tennis Tournament: October 22 & 23 ..Went very smoothly!
  - Halloween Social: October 30 7:30pm-9:30pm
  - Calcutta: November 5-7
4. Monthly Club Financials {Sept was awesome! The tennis pros are really rocketing it! Court usage is down due to aging members rolling off membership (and not booking those early morning hours). Sept, Oct, Nov typically just looking to breaking even}  
Kevin motioned to approve; Alberto seconded; All in favor; Financials approved.

**Current/New Business:**

1. Tennis Updates
  - Flights (going well, quick turnaround for new flights)
  - 4.5W 40+ Team: Shinoda (have too many non-members on team – need to have board approval) EB has the court space...Sharon motioned to Approve; Berto seconded; All in favor; Approved.
2. Review of Current Club Covid Policies
3. Annual Meeting: Date and Nominations (tentative - Jan 19<sup>th</sup> at 6pm - no flights...will be virtual again. Alberto, Bryan, Sharon rolling off. Need people to fill positions on the board)
4. Desmond Johnson Mask Exemption Request...still out there...
5. Business from the Floor: None

**Next Meetings:** November 18<sup>th</sup>, December 16<sup>th</sup>  
(both are 3<sup>rd</sup> Thursdays of the month)

**Adjourn:** 8:39pm