

- I. **Call To Order** by Chairperson Shawn Slattery at 10:19 a.m.
- II. **Pledge of Allegiance**  
**Invocation** given by Sharon O'Reilly at previous meeting
- III. **Roll Call** was taken at Regular Meeting and all still present/excused
- IV. **District Manager Report.** See Regular Meeting Minutes from today.
- V. **Treasurer Report.** See Regular Meeting Minutes from today.
- VI. **Trustee Report.** See Regular Meeting Minutes from today.
- VII. **Resident Comments**  
None
- VIII. **Old Business**

**A. Discussion/Review: Trustee By-Law Change**

The Board of Trustees (BOT) reviewed and suggested changes, with input from residents. The process for Trustee phone call-in for meeting attendance was reviewed. Shawn Slattery will make the changes agreed upon today and bring them to the Regular Meeting on 11/14/2024, for vote.

**B. Close Loop: Men's Club By-Laws – Open Questions**

John Sermersheim, Men's Club President, reported that the Activities and Recreation Council (ARC) is okay with Expenditure Approvals, Section C. He also reported on the use of credit cards. The credit cards used may change over time. ARC approved Section E. There was discussion of which expenditures should be made through the office for the purpose of avoiding paying taxes. Kathy Bachman, President of the ARC, stated that small purchases are not run through the office – only large-ticket items.

There was consensus to accept the Men's Club By-Laws as written.

**XI. Trustee Comments**

None

**XII. Resident Comments**

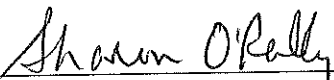
None

**XIII. Adjournment**

Motion to adjourn the meeting by Bob Bachman, second by Rick Haggard.  
Motion carried.

**MEETING WAS ADJOURNED AT 12:20 P.M.**

Respectfully submitted,

  
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Sharon O'Reilly, Secretary