

**Fallen Timbers Family Recreation Club
Shareholder Meeting Minutes
August 12, 2018
1:00pm @ Fallen Timbers Recreation Center**

Meeting was called to order at 1:02 p.m. by President, Brad Hughes. Please refer to the PowerPoint presentation for all materials handed out at the meeting.

- President Opening Remarks:
 - Brad Hughes opened the meeting by welcoming everyone. He reminded the room that we are all “Owners” of the Club and we all have a responsibility to maintain the Club and keep it up and running.

- Reports from Board/Committee Chairs: Each Committee Chair went through and reported on what went on for their committees during the year.
 - Pool: The position is currently open, however, Brad Hughes went through and reported for this area
 - Operations: Amy Snyder and Alyssa Knappins reported for this area
 - Membership: Kara Williams report for this area
 - Work Hours: Lori Kiscoe reported for this area
 - Grounds: Dan Wyandt and Mike Rogers reported on this area
 - Swim Team: Julie Meeker and Lisa Ellison reported on this area.
 - Tennis: JoAnna Nofziger reported on this area
 - Social: Julie Bauer and Kim Rudolph reported on the social events for this year
 - Treasurer: Juli Seiwert presented the Club financials. See slides for details.

- New Business:
 - Discussion was held related to some of the Rules and Regulations that were changed
 - Discussion was held related to transfer of stocks and if the Board is approving all the stock that is sold prior to it being sold
 - The Board replied that this is done indirectly as the Membership is part of the Board, however, there is not a formal process unless there is an issue (i.e. financial) with a particular individual
 - Discussion was held around having nonmembers join the swim team. There were mixed emotions amongst owners in the room. President Brad Hughes responded with saying that there would need to be a special meeting called to have a separate discussion and vote related to nonmembers.
 - An owner asked the Board if the Club had anyone who would be taking care of the tennis courts going forward
 - Treasurer Juli Seiwert stated that each committees’ goal is to break even so if there are any items that tennis needs, to please bring those items to the Tennis Committee Chair’s attention and she can write them into the budget for next year
 - President Brad Hughes discussed the issues the Club is facing with regards to the tennis courts and consumption of water. He noted that the courts water issue is causing the Club to waster a lot of money each month. Brad informed the owners

that the Board is still weighing options for the courts and any further information on this issue would be brought to the owners' attention at a special meeting.

- Voting – Board Positions:
 - Voting was held for the Board positions of Vice President and Treasurer
 - Bill Hann stood up and presented himself as a candidate for Vice President
 - Juli Seiwert stood up and presented herself as a candidate for Treasurer
 - Ballots were collected, counted and Bill Hann was voted in as Vice President and Juli Seiwert was voted in as Treasurer
- Voting – Board Proposed Bylaws Changes:
 - President Brad Hughes called for the vote on the bylaws as presented. Ballots were collected and motion passed 28-7.
- Voting – Owner Proposed Bylaws Changes:
 - **Change #1: Article XI Section 5 – Addition inserted after the third sentence under Option 2:** *“At the time of sale, the Director of Ownership will communicate to both the seller and buyer their work hour responsibility remaining for that season.”* Amendment passed 25-7
 - **Change #2: Article XI Section 5 – Grammatical change made to the third sentence under Option 2:** Change the word *“both”* to *“each.”* Amendment passed 32-0
 - **Change #3: Article VIII Section 4 – Addition inserted after last sentence in section:** *“Monthly financial statements will be available to owners upon request.”* Amendment passed 32-0
 - **Change #4 Article III: Section 1 –** Remove *“Super Seniors no longer exist”* and add *“If a tennis team is unable to fill the required roster plus two with an age limit in excess of 40 years old, the Club will allow up to 2 non-owners to play on a team. Non-owners will be charged the guest fee for each scheduled match, payable at the beginning of the season.”* Amendment failed due to not enough voting owners. Total voting owners equaled 29 while quorum required to pass a vote is 32. President, Brad Hughes announced that this proposed change could be brought to the owners' attention and voted on at a special meeting.

There being no further business to come before the ownership, President Brad Hughes made a motion to adjourn meeting at 3:25pm. Motion was seconded by Vice President, Brad Fox.

Respectfully submitted,

Chelsea Rennels
FTFRC Secretary