

Quarterly Retreat, LLC

Quarterly Retreat Meeting ♦♦♦♦♦♦♦♦ November 11, 2001

The November 11, 2001, Quarterly Retreat Meeting was held at the home of Richard and Elaine Whisnant. ♦ A quorum was present.

Before the meeting began Elaine and Richard Whisnant had set up in their downstairs the tile, with pictures of the design, the cabinets, towel bars, mirror, faucets, etc. for members to see the progress of the Bath Remodeling Committee's selections. ♦ Questions were answered by the committee.

The minutes of the last meeting, a special meeting held August 26, 2002, were read and approved.

Joan Shelton gave the [financial report](#), copy attached, and it was approved. ♦ Joan also made a motion that annual Quarterly Retreat Dues be raised to \$175. ♦ Jerry Harris amended the motion to let \$10.00 of the quarterly dues be put into Capital Funds. ♦ The vote for the motion and amendment was unanimous.

In her report, Joan also gave a rundown of the new tax bill which is front loaded for the beach renourishment and should go down for the next few years. ♦ After a review of our financial condition and discussion of the bath remodeling costs, Becky Swanson made a motion that a one-time assessment of \$200 be levied on the members for the completion of the master bathroom remodeling. ♦ If any funds remain they are to go into Capital Funds. ♦ Richard Whisnant amended the motion to have the assessment be paid by January of 2002 to facilitate the bath remodeling work. ♦ The motion carried.

Members were updated on the new procedures for the front gate entry at Summerwinds and encouraged to get their card pass if they did not have one already.

Virgil Jones announced that a new maintenance agreement on the air conditioning system had been voted by the Management and would be placed with Bolton Electric. ♦ The agreement will allow upkeep of the system by Bolton and will allow emergency servicing of the unit without delay. ♦ The cost will be \$100 yearly.

Valery Cronk submitted the following slate of officers for next year: ♦ Phil Hayes, Chairman, Larry Bidwell, Vice Chairman, Gail Jones, Secretary, Joan Shelton, Treasurer and Nell Allen, Member at Large. ♦ They were elected by acclamation.

The meeting was adjourned.

Respectfully submitted, Elaine Whisnant, Secretary

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Last updated on January 22, 2002