

# FLWGA Board Meeting Minutes

## December 5, 2023

The December Board of Directors Meeting was called to order by President Vicki Flood at 2:03 pm at the Westside VC. A quorum was established with Vicki Flood, Toni Jenkins, Betty Detrich, Becky Rice, Sue Ellis, Jenny Blackwood and Deb Tornblom present. Jackie Horner was absent. Also in attendance were 2024 incoming BOD members Leslie Tieszen, Brook Mooney, Becky Davis, Lesley Pryor and Carol Cummings.

### **Secretary's Report**

The November 2023 minutes were submitted and previously transmitted to the Board members for input by Secretary, Deb Tornblom. The final copy was posted on the website by Sue Ellis.

### **Treasurer's Report**

Betty Detrich emailed copies of the November financials to the Board prior to the meeting for review. The bank balance as of 11/30/23 is \$7,365.08 with \$730 of that amount held in the hole-in-one fund. Betty explained the content of the reports for the incoming Board members and distributed copies of the Profit and Loss statement detailing January through November income and expenses. She estimates that the carryover for next year's Board of Directors will be approximately \$1887 after expenses are paid for the Holiday party and year-end awards. Checks received for early dues renewal have not yet been deposited. Financials will be discussed with the membership at the annual meeting to be held during the Holiday party.

### **Membership Report**

Jackie Horner was not in attendance but had reported to Vicki that she has received 60 paid renewals to date. There will be a table set up at the Holiday party to accept renewal paperwork and payments. Betty Detrich volunteered to help Jackie at the table. A request was made that a list of paid members be available.

### **Vice President's Report**

Sue Ellis is currently working on changes to our website to include information for the incoming BOD members. Sue has the master copy of the flyer that has been used and updated in the past for posting on bulletin boards in the Amenity Centers. She will provide this to Lesley Pryor for updates for 2024.

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### **Social Director's Report**

Toni Jenkins reported that her committee is making final preparations for the Holiday party to be held on Wednesday, December 6 in Rooms D&E at the Main Village Center. She has 92 members registered for the event and 5 guests, which include 3 from our sponsor, The McKean Group, and 2 from our designated charity, the Children's Advocacy Center of North Texas.

The estimated expenses are approximately \$3400, with \$1500 being received from our sponsor. Catering will be by Celebrations Catering.

### **Golf Director's Report**

Becky Rice estimated that she will be under budget for Player of the Year and "first time" awards, which will be presented during the Holiday party. She is currently working on the transition with next year's Golf Director, Brook Mooney. We have some returning Golf Coordinators but are in need of a Coordinator for Saturday morning play.

### **President's Report**

President Vicki Flood reminded the Board that the annual meeting will be held during the Holiday party and will include a review of our financial information and introduction of the incoming BOD.

Vicki mentioned that there will be new contacts at the Village Center with the transition to the new HOA management company, Castle Management.

An email giving information on a Q&A session held between the FLMGA and LC, the Manager at the Frisco Lakes Golf Club was received by Vicki. She reviewed some of the information, to include that there would be no change to the current annual membership program at the Club. The Tag Program for owner carts requiring a device to be used during play has started but will not be required during the FLMGA group on Tuesdays or the FLWGA group on Wednesdays.

Incoming President, Leslie Tieszen, reported that she met with Austin at the Golf Club and discussed dates that we may wish to schedule tournaments based on the dates we have rooms reserved at the Village Center for after-tournament parties. He is requesting that we have a minimum of 72 players in order to have a shotgun start for a tournament. They did not discuss rates for next year's play days. The Club will be adding GHIN at a rate of \$50 for next year.

Discussion was held with regard to year-end tips for FLGC staff, as this has been done in the past and was budgeted at \$400 this year. Betty noted that we spent this budgeted amount for a gift to Scott Lindgren when he left his position with FLGC in August. After input from various

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BOD members, it was moved by Sue Ellis and seconded by Becky Rice that we approve an additional \$450 for tips/gift cards for golf staff, specifically \$25 for 12 maintenance staff, \$50 for maintenance supervisors, and \$50 for Q at the Pro Shop. The motion passed.

Meeting was adjourned at 3:17 pm. Incoming President Leslie Tieszen stated that the next meeting is being held at her home on Tuesday, January 9 at 2 pm. Meetings will then resume at the Westside VC the first Tuesday of the month beginning in February.

Submitted by Deb Tornblom, Secretary