COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: August 12, 2026
Time: 6:02 pm
Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President	Duane Wilson, Vice President	Marc Nover, Treasurer
John Glavin, Secretary	Jordan Mullaney, Director	Holly King, General Manager

APPROVAL OF MINUTES:
The Board reviewed the minutes of May 13, 2026, Board Meeting Jordan Mullaney made a motion to approve the minutes as submitted, seconded by Marc Nover and unanimously approved by the Board.

EDWARD JONES, QUARTERLY REVIEW:

- Recommendation to cash out $50,000 from the bond fund & purchase 2 CD's $25,000 for 18 months & a $25,000 24 months.

MEMBER COMMENTS:

- None

TREASURER REPORT:
July financials were reviewed; Currently there is $941,364.18 in the bank accounts. June income was $33,742.06 expenses were $41,986.20. Delinquencies were $23,259.07. July income was $34,360.99 expenses were $42,669.57 Delinquencies were $23,527.12. A motion was made by Marc Nover to approve the treasurer report as submitted, seconded by Duane Wilson and unanimously approved by the Board.

MANAGEMENT REPORT:

- ✓ The delinquent status reports from Brown Law Group & Smith Wamsley were reviewed, 12 accounts in collections, no accounts sent to collections in June or July.
- ✓ Had 1 new homeowners in June & 3 in July.
- ✓ Landscapers repaired 10 irrigation leaks.
- ✓ Locksmith rekeyed the office door & replaced the worn gym lock.
- ✓ HB 2397 – Changes to the resale disclosure required documents to send to the buyers.

UNFINISHED BUSINESS:

A. None

NEW BUSINESS:

A. Labor Day BBQ – BBQ is set for Monday September 7th.
B. Staffing Changes – Lifeguards last full week was July 31st, Weekends only in August.

SET DATE FOR NEXT MEETING
October 14, 2026, at 6:00 pm.
CCCA recreation room.

ADJOURMENT: 6:33 pm
Submitted by Holly King, General Manager CCCA