COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: September 9, 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(absent) Jordan Mullaney, Director(absent) Holly King, General Manager

APPROVAL OF MINUTES:
The Board reviewed the minutes of August 12, 2026, Board Meeting Marc Nover made a motion to approve the minutes as submitted, seconded by Duane Wilson and unanimously approved by the Board.

MEMBER COMMENTS:
- None

TREASURER REPORT:
August financials were reviewed; Currently there is $945,690.02 in the bank accounts. August income was $31,586.33 expenses were $38,219.41. Delinquencies were $23,816.87. A motion was made by Duane Wilson to approve the treasurer report as submitted, seconded by Marc Nover 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 August.
- ✓ Had 1 new homeowners in August.
- ✓ Landscapers repaired 7 irrigation leaks.
- ✓ Last day for lifeguards was Sunday August 30th.
- ✓ Seat cushion, handles, pedals & alternator exercise bike were replaced during routine semi-annual inspection.
- ✓ Control panel for the exercise bike was sent out for repairs.

UNFINISHED BUSINESS:
A. Shredding Event (10/10/26) – Shredding event is scheduled for Saturday the 10th, this year we will be offering electronic wiping & destruction to members along with the regular shredding.

NEW BUSINESS:
A. Tennis Court Umbrella – Umbrella at the tennis courts, was damaged during a storm. Will need to be replaced.
B. Incidents (2) that occurred on property – Incident on 8/22 with underage minors accessing pool without adult supervision. Incident on 8/29 a guest waiting for a member fainted in parking lot.
C. Staffing Changes – 2 employees are no longer with us as of August, another employee gave notice last day will be September 30th. The shifts have been covered by current staff, staff member that was on family leave is returning September 5th.

SET DATE FOR NEXT MEETING
October 13, 2026, at 6:00 pm.
CCCA recreation room.

ADJOURMENT: 6:22 pm
Submitted by Holly King, General Manager CCCA