

Board of Directors Meeting
Whiskey Creek Civic Annual Association
May 13th @6pm
Board Meeting

Board Meeting 6:00 pm-7:00 pm
WC County Club

Call to Order 6:05pm

Roll Call - Dana Hume, Seth Hartt, Wyler Glns, Justin Gyarmathy, Amy Pappas, Larry Pokrywa, Melissa Metzger

6:05 START TIME

Paul resigning from board - resignation email to be shared officially.

Directors' introductions – Welcome, overview, and votes needed are highlighted.

Guest Speaker: NA

Whiskey Creek Country Club Update - *Wyler Glns*

Family Fun Night has been approved to begin this summer. Friday night family nights & live music!

Officer's Reports

- Secretary's Report – *Kyle DeCicco*
 - Minutes approved
 - **1st by Dana, 2nd by Wyler. Passes unanimously.**
- Treasurer's Report – *Justin Gyarmathy*
 - Latest Financials to be sent prior to the Board meeting for review.
 - Financials approved
 - **1st by Amy Pappas, 2nd by Dana. Passes unanimously.**
- Website –any discussions/updates (Sally /Amy)
 - Pictures of the community
 - Upload minutes - All available minutes have been submitted
- Board Member Update
 - Terms / Resignation / New Member
 - **Chris Lopez accepted and will join in September.**
- News Distribution - Seabreeze Communications /FL Mail and Print Update
 - **Amy Update - SeaBreeze will design the template for our quarterly mailer.**

Committee Reports - Updates

- Membership – *Sally Glns*
 - **Membership campaign - 319 doors of 1575 (about 20% of doors)**
 - Summer Mailer will go out to those who have not signed up
- General Maintenance (Wyler/Paul/Sally/Kyle)
 - Deed restrictions signs, low profile design but more noticeable / better lighting
- Deed Restrictions – *Seth Hartt*

- **There is a home on Whiskey Creek Drive with multiple complaints regarding cars being worked on. Seth is contacting the county regarding the situation.**
- Insurance Committee /Advisor – *Paul Copeland*
 - *All set*
- Social Media – *Jessica Nolan*
 - Update on social media / FB page
 - Continuing to promote the Golf Tourney
 - Pictures of finished walls /entrances
- Events Committee—*Sally Gins*
 - Golf Tournament
 - Building a committee
 - Committee assignments
 - Sponsorship packets
 - Teams
 - PACE
 - Day of schedule / Auction items (silent/live)

Looking ahead- Wyler get these dates approved:

–Fall Festival Saturday, October 24th

–Holiday Golf Cart Parade, December 19th

Public Comment - None

Initiatives for 2026 –

-- 2026 Fundraising events for Charity –Pace Center for Girls- Beneficiary from Battle at the Creek

-- Christmas Lights, hire a company or invest in better decorations

-Quote from Outdoor Necessities to accept the proposal for Holiday Decor for the years:

26,27,28 \$4,500 has been approved by the board. 1st Dana, 2nd Seth. Passes unanimously.

Meeting ended at 6:46pm.

Treasurer's Report: April 1 thru April 30 2026

Account Balances

San Cap Checking 46,574.59

San Cap Money Market 113,398.79

PayPal 11780.59

Total Assets 171,753.97

Cash Flow

Income/Deposits 1249.9

Expenses/Debits -806.06

Net Change 443.84