

Board of Directors Meeting
Whiskey Creek Civic Annual Association
February 11th @ 6pm
Board Meeting

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

Call to Order

Roll Call - Paul & Kyle are excused.

Whiskey Creek Country Club Update - *Wylar Gins*

- *Our club is a few days away from having the first soft opening.*

Officer's Reports

- Secretary's Report – *Kyle DeCicco* (**Vote needed for board minutes**)
 - Minutes to be sent out prior to the Board meeting for review.
 - **Seth motion**
 - **Justin 2nd**
 - **All in favor. Report passes.**
- Treasurer's Report – *Justin Gyarmathy* (**Vote needed for financials**)
 - Latest Financials to be sent prior to the Board meeting for review.
 - **Dana motion**
 - **Melissa 2nd**
 - **All in favor. Report passes.**
- Website –any discussions/updates (*Sally*)
 - Pictures of the community
 - Will create a new tab on website for newsletters
 - New website tab for short-term rentals
- October minutes- N/A
- Board Member Update
 - Terms / Resignation / New Member
 - **Melissa is resigning, will stay until her seat is full**
 - **Looking for new Event committee and Board members**
 - **-Motion to create an honorary board seat for the WCCC board president.**
 - **First: Dana**
 - **Second: Melissa**
 - **All in favor. Motion passes.**
- News Distribution - Seabreeze Communications /FL Mail and Print Update
 - Amy Update – Letters, editor of the community
 - Ad space
 - **Must keep a mailed newsletter- more important than digital.**
 - **Amy will discuss with our current mailer company, Florida Mail & Print to discuss our new look on the Whiskey Creek News.**

Committee Reports - Updates

- Membership – *Sally Gins*

- *Mailer went out in January. Membership is going well.*
- General Maintenance (Wylor/Paul/Sally/Kyle)
 - McGregor / College Landscape has begun and is due to finish this week. There was a plaque found from the 1973 Garden Club.
 - Cole made a motion to source a bench and plaque to be donated by Justin to be added to the McGregor Entrance with a plaque to thank the WCCA Members for their Donations.
 - Deed restrictions signs, low profile design but more noticeable / better lighting
 - WCCA / MSTBU Projects –
 - Tidewater – Project in process, projected to be done this week
 - Extreme Painting – Color and design have been submitted. Project start date TBD.
- Deed Restrictions – *Seth Hartt*
 - There were about 20 mailers for violations. Seth has sent letters to these residents. No reply has been received. A follow up with these residents will begin within a month or so.
 - Short Term Rental Restrictions
- Insurance Committee /Advisor – *Paul Copeland*
- Social Media – *Jessica Nolan*
 - **Post photos of the landscape project happening!**
- Events Committee- *Melissa Metzger – Melissa Metzger / Sally Gins*
 - Golf Tournament is May 15th

*Motion to donate \$500 to the Tanglewood Elementary PTA Fundraiser.
First by Bruce. Second by Seth. All in favor. Motion passes.

7:08 meeting adjourned.

