

1.13.25 Saddleback Meeting

Saddleback East Club

Roosters Restaurant – Middletown KY

1. Call to order and Pledge of Allegiance

7:08pm meeting started

2. In lieu of roll call, accept member Sign-In Sheet

a. Quorum, 10% of current membership, or 15x members whichever is lesser

Quorum met with 19 members in attendance

3. In lieu of reading the previous month's minutes: accept member minutes from Dec 24 Election

Motion to accept: Joey Becht

Motion second: Jeramy Gibson

Passed with majority vote

4. SB Treasurer's Report: Brad Baumert

Dec 2024 Report to be emailed with minutes

5. SB Property Report: Joey Becht

No Trespassing

No complaints about trespassing

Members continue to leave the gate open on Bell's Ridge Road

Tractor Barn door kicked in

6. Old Business:

Vote to accept Nov nominations of new members to list

Frank Rassiga

Dean Burke

Passed with majority

7. New Business:

Jan 20, 2025 BOD meeting to discuss Yearly Budget

Chuck Fischer asked about new equipment, i.e. tractor and Ferris zero turn

-will be discussed with BOD meeting

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Jackson Power	Chris Collier
	Matt Slyter
Nick Bragg	Chris Collier
	Matt Slyter
Jery Green	Chuck Fischer
	Tom Morrissey
David Gast	Mike Rice
	Joey Becht
Sam Simpson	Joey Becht
	Jeremy Gibson

9. Adjournment

Motion to adjourn by Paul Eversole

Motion seconded by Joey Becht

Passed with majority vote