



The Golf Club of Wentzville
Community HOA
1002 Silo Bend Dr.
Wentzville, MO 63385
info@gcowhomeowners.com

[Document title]

Golf Club of Wentzville (GCOW) Community HOA Board of Directors Email Meeting

Consent for action taken without physical meeting of the GCOW Community BOD:

In accordance with section 6.8 of GCOW Community Bylaws: The Board of Directors shall have the right to take any action in the absence of a meeting, which it could take at a meeting, when authorized in writing signed by the number of directors that would be required to take the same action a physical meeting of the board at which all directors were present.

Consent for action via email meeting of the GCOW Community Board of Directors.

Chuck Marsonette -President

Mike Johnson-Vice President

Gayle Smith-Treasurer

Jon Simcoke - Secretary

Mindy Gaegh-

Via Email:

Date: 2-5-2023

Common Ground work to be done per Quote #41 Perfectly Edged. Items approved:

1. Trim grasses & haul away at the entrance sign \$50.
2. Dig out grasses per discussion w Gayle \$650.00
3. Blow out all the beds & haul away all leaves \$750.
4. Edge all the beds around pool \$600.

TOTAL \$2,000 -approved, motion made by Gayle, second by Chuck passed 4-0

Not approved:

- Haul away debri piles in common ground \$1500.
- Haul away debri pile behind #12 \$350.
- Dump fee \$375.
- Dig out front bed by pool, replace with sod \$\$500.

Vote: Motion made by Gayle, second by Chuck passed 4-0