



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

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 Gaeng-

Via Email:

Date: 7-17-2023

GCOW Common Ground

- 7 dead trees in the common ground behind the area of 1047 SBD (Safety issue branches could fall on Villas)
- across the trail in the same area 1 large oak tree needs deadwood (Safety issue branches could fall on a person walking on the trail)
- 2 dead trees behind 115 Kelcorss in mitigated area that have to be cut and dropped. (Safety issue could fall on fence)

*I asked them to update the bid to the attached version to have the trees by the pond chipped and left and also if we had volunteers to drag branches and piles of debri that they would chip them also.

BID from County Tree LLC \$3,000

Motion: Mindy Gaeng

2nd: Chuck Marsonette

Motion Passed 4-0