



The Golf Club of Wentzville  
Community HOA  
1002 Silo Bend Dr.  
Wentzville, MO 63385  
info@gowhomeowners.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 Marschette - President  
*Chuck Marschette*  
Gayle Smith-Treasurer  
*Gayle Smith*  
Mindy Gaeng -  
*Mindy Gaeng*

Mike Johnson - Vice President  
*Mike Johnson*  
Jon Simcoke - Secretary  
*Jon Simcoke*

Via Email:

Date: 7-30-2024

2024 Season - August 12 begins MW Pool reduced coverage per 2024 contract

Recommendation for GCOW BOD approval:

GCOW staffing the Pool Attendant with temporary person(s) for the position from 12-4pm Monday through Friday for these 3 weeks.  
Weeks of: Aug 12-16 Aug 19-23 Aug 26-30  
Estimated cost: \$12.30 per hour is Min wage in Missouri.  
Recommended wage per hour: \$13.00 a hour, 22.5 hr working 11:30-4pm  
Cost would be: 22.5 hrs x 13 = \$292.50 x 3wks = \$877.50

The cost would be covered from income generated from Pool & Trustee Letter Fees.

Motion made by: Gayle Smith Second: Mindy Gaeng  
Motion passed 5-0