



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 Gaegen

**Via Email:**

**Date: 8-6-2023**

**Midwest Pools attendant hours change August 14, 2023:**

**Pool Hours & Additional Attendant during the day needs to handled by GCOW.  
Effective 8-14-2023**

**Pool hours would be 11am – 8pm.**

**Midwest Pools covers 4pm-8pm Monday-Friday & Saturday/Sunday 10am-8pm  
Additional pool attendant hired by GCOW would cover the 11am-4pm hours  
Monday – Friday week of August 14-18, week of August 21-25, and the week of  
August 29-Sept 1.**

**GCOW will pay the extra pool attendant \$15.00 per hour.**

**Vote:** Motion made by Mike, second by Mindy passed 4-0