



The Golf Club of Wentzville
Community HOA
1002 Silo Bend Dr.
Wentzville, MO 63385

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[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

Mindy Gaeng - Secretary

Jon Simcoke-

Via Email:

Date: 12-3-2024

GCOW BOD discussion with Finance Committee on 2025 Budget

GCOW BOD went over 2024 Budget to date and what bills would be due in December 2024. Discussed the additional revenue generated from Trustee letters, Pool key cards/rentals, and Late Fees collected.

GCOW BOD agreed to move estimated \$12,000 to reserve fund allocated for improvements to the Retention Basin and Walking trail

The BOD determined the new budget by reviewing 2024 by each category comparing allocated amounts and actuals for 2024 to determine 2025 allocated amounts.

Per discussion during 12-3-2024 meeting.

Motion made by: Gayle Smith