



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.



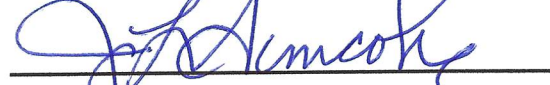
Chuck Marsonette -President



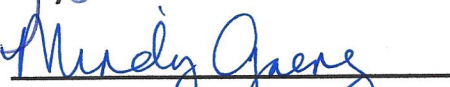
Mike Johnson-Vice President



Gayle Smith-Treasurer



Jon Simcoke - Secretary



Mindy Gaeng-

Via Email:

Date: 7-17-2023

GCOW Monument Sprinkler System Repair

- Replace controller at Monument, Labor, Controller Module 3 station, Materials Controller Pro C

BID from Automatic Rain: \$452.00

Motion: Mindy Gaeng

2nd: Gayle Smith

Motion Passed 4-0