

Marlowe Manor Property Owners' Association
Board Meeting Minutes
Thursday, December 26th, 2023 at 6pm
Zoom

Board Members in Attendance:

Mary Waldrup (President), Scott Smith (First Vice President), Chris Gimbert (Treasurer)
and Justin Jones (Secretary)

Board Members not in Attendance: N/A

Others Attending: N/A

Next Meeting: Thursday, December 28th by Zoom

CALL THE MEETING TO ORDER

Called to Order at 7:04pm

REVIEW INFORMATIONAL ITEMS

- President's Discussions
 - Check for Campbell & Grooms; [to be paid](#)
- Treasurer Discussion
 - 1. 2024 budget
 - POA; [budget completed.](#)
 - PRAF; [replastering \(was quoted\), wood siding, bathrooms; need to get bathroom painting on the schedule; what color? Bill Beatie to redo siding;](#)
 - POOL; [talk with Greg Jones, get budget](#)
 - Swim Team; [discussed](#)
 - 2. Pool opening 2023 – what's the plan
 - How will we accept payments; [checks, paypal, square. Still TBD](#)
 - Are we projecting enough money; [thoroughly went through the budget and planned everything out.](#)
 - 3.. Swim Team
 - What have they brought in for income; [Chris has 2017 and back](#)
 - How will the manage finances; [to be discussed with Swim Team; review their actual expenses;](#)
 - How much do they cost – their insurance; [discussed and outlined in the budget; created a separate budget for the swim team](#)
 - Will they be treated as a separate business or a committee; [leave open until Greg Jones determines if we can open](#)
 - 10. The bank
 - I cannot write checks, make deposits, or discuss business; [Chris is now on the bank](#)
 - 11. Resetting all passwords
 - 12. Rekey all locks