

QG Recreation BOD Meeting 4/26/19

Quorum Established:

In-Person: Kim Quinn, Bonnie Moore, Kristine Perry

On- Phone: Victor Santoro, Ron Brown, Sylvia Jurgenson, Billy Sutton

Additional Attendees: Gary Ange, James Matthis (TideFirst Management)

Meeting Minutes for 4/11/19 approved and posted

1. Transition Update from James Matthis, TideFirst
  - a. Account is set up
  - b. 38K is over to BB&T
  - c. Auto draft payments in in process
  - d. Online payment offering should be set up in next 7-10 days
  - e. Items missing from Premier have been requested and waiting for Premier to provide
  - f. Evaluating past bank statements
  - g. Requested by Kim for TideFirst to verify expense on the P&L,
  - h. Identified key vendors, James will be reaching out to key vendors for a personal introduction in case that there are any invoice or payment issues
  - i. **MOTION: Beginning June 1, 2019 All financial correspondence for the Recreation business matters (ie invoices, statements, recreational bills will be delivered via email. Hardcopies via US mail will be available on exception and upon request to TideFirst. Made by Kristine Perry, 2<sup>nd</sup> by Sylvia Jurgenson, none opposed, motion passes.**
  - j. Three board members will have access to electronic banking. Access will be view only mode without any ability to make modifications, request/disperse
  - k. **ACTION: Need to communicate TideFirst contact information to the community so they are accessible to address any issues during the transition.**
  - l. **ACTION: Need to create a letter stating authority is not to transfer to TideFirst from Premier as well as address change.**
2. Discussed WWTP Operator and Future Management Options.
3. Declaration Amendment
  - a. Many discussions have transpired around the Declarations Amendment this week. Kim will speak to the history, current status potential impact.
  - b. Application for permit must be submitted 6 months prior to the permit expiration
4. Annual Meeting
  - a. Agenda discussed and outlined
  - b. Pig Pickin': BBQ, Slaw and Hushpuppies
5. **MOTION: To accept Vendor #2's updated quotation for Entry-Exit Gate/Pool/Clubhouse, proposal date , Motion by Billy Sutton, 2<sup>nd</sup> by Bonnie Moore, none opposed, all in favor.**
6. **MOTION to adjourn the meeting, motion by Bonnie Moore, 2<sup>nd</sup> by Ron Brown, all in favor. Meeting Adjourned.**