



Board of Directors Meeting Minutes

In person Meeting
April 2, 2024

Committee Position	Name	Meeting Date													
		14/12/2023	10/01/2024	14/02/2024	20/03/2024	02/04/2024	10/04/2024	08/05/2024	/06/2024	/07/2024	/08/2024	/09/2024	/10/2024		
Voting Members	President	Joe Currier (#381)	X	X	X	X	X								
	Vice President	Kitty Pope (#139)	X	X	X	X	X								
	Treasurer	Mary-Beth Mentley (#421)	X	X	X	X	X								
	Secretary	Teresa Conte (#543)	X	X	X	X	X								
	House & Grounds	Brian Mentley (#421)	X	X	X	N	X								
	Road & Ramp	Kirk Churchill (#225)	N	X	X	X	X								
	Membership	Linda Georgiu (#329)	N	X	N	X	X								
Meeting Quorum (minimum 4)															
Non-voting	Appointed Members														
Guests															

P = Present E = Excused (voting only) U = Unexcused (voting only) N = Absent with Notice

Our mission is to responsibly guide a community organization that encompasses and respects family values, by focusing on improving and continuing to build a strong foundation for the future of LECC. Through leadership, teamwork and communication, as well as fiscal responsibility, we are committed to actively serving the members that we represent, while also respecting and protecting the unique natural environment around us.

Lake Erie Country Club Ltd. has been a member-owned community since 1918



Board of Directors Meeting Minutes

LECC Clubhouse
April 2, 2024

CALL TO ORDER	President	TIME: 6:02 PM
<ul style="list-style-type: none"> Quorum confirmed, 6 voting members 		
APPROVAL OF PREVIOUS MINUTES	Secretary	
<ul style="list-style-type: none"> Deferred to April 10th, 2024 		
PRESIDENT'S REPORT	Joe Currier	
<ul style="list-style-type: none"> No report 		
VICE PRESIDENT'S REPORT	Kitty Pope	
<ul style="list-style-type: none"> No report 		
TREASURER'S REPORT	Mary-Beth Mentley	
<ul style="list-style-type: none"> Mary-Beth distributed the proposed 2024/2025 budget chart. All board members participated in completing the budget following a discussion of upcoming cost increases and quotes for capital projects. The proposed budget total for 2024/2025 is \$65,700. An increase of \$59 per member household. Total money placed in reserves/allocated restricted funds is \$25,500. Motion: To approve the drafted budget in principle Made by Kitty Pope Seconded Mary-Beth Mentley PASSED \$37,000 is in a GIC at the Bank of Montreal, Amherstburg. The GIC renewal date is June 26, 2024. An additional \$16,000 will be placed in the GIC in June 2024. 		
SECRETARY'S REPORT	Teresa Conte	
<ul style="list-style-type: none"> No report 		
HOUSE & GROUNDS REPORT	Brian Mentley	
<ul style="list-style-type: none"> Brian to contact Ure's Country Kitchen to open a LECC account for gasoline for the lawn mower & kubota. 		
ROAD & RAMP REPORT	Kirk Churchill	
<ul style="list-style-type: none"> No report 		
MEMBERSHIP REPORT	Linda Georgiu	
<ul style="list-style-type: none"> No report 		
AUXILIARY REPORT	Linda Georgiu	
<ul style="list-style-type: none"> No report 		
OLD & NEW BUSINESS		
<ul style="list-style-type: none"> No Report 		
ADJOURNMENT		
<ul style="list-style-type: none"> Motion: To adjourn Made by Joe Currier Seconded by Linda Georgiu PASSED 		
		TIME:8:13 PM