

**9th Fairway
Board of Directors Meeting
Wednesday, January 22, 2025
4:00 PM Clubhouse**

1. The meeting was called to order by Jim Knapp at 3:40 PM
Board members present were: Jim K, Jim B, Susie, Eric, Scott V
(management company). Scott declared a quorum.
2. The president reviewed the 2024 year's business.
3. Eric moved to waive the reading of the previous minutes,
seconded by Susie. Motion passed.
4. Jim Craig asked about the progress on the roofs of 1800 and
1900 buildings. Scott stated the first would be 1900 and would
begin in about a month. About half the assessment has been
received.
5. Kristine Genovese requested copies of contracts be posted on
the web site. Scott agreed
6. Scott informed that a wind mitigation report will be issued after
the roofs are installed. This is for owners to submit to their
insurance company for a sizable rebate.
7. The new board candidates for 2025 were introduced and were
asked for their professional experience. Following the election
the 2025 board is;
 - a. President: Michael Edwards
 - b. Vice president: Kristine Genovese
 - c. Secretary: Carol Starr
 - d. Treasurer: Debra Cameron
 - e. Directors: Sandy Weber and James Craig
8. Bob Bennet thanked the previous board for their term of service
9. The Meeting was adjourned at 4:05 PM