West Almanor Community Club

Board of Directors Meeting

Budget Meeting Minutes

111 Slim Drive - Clubhouse

Wednesday, October 20, 2021

10:00AM

**Board Members Present**: President Phil Springfield, Vice President Frank Neth, Treasurer Kathy Hass, and Director at Large Larry Gibbs

**Board Members Absent:** Secretary Kris Mehan

**Staff Present:** Association Manager Jennifer Treff, On Site Office Manager Sonja Anderson, and Golf Course Super/Facalities Manager Josh Voboril

1. **Call to Order** – a quorum being present the meeting was called to order at 10:01am.
2. **Reserve Study:** Reserve items with a zero life and those identified as needing to be replaced as well as those that needed years of life changed were discussed at length. No action taken.
3. **Budget Discussion:** Each individual department’s budget was gone through line item by line item. Board members looked at a 5 year history of each expenditure, discussed spending trends and unusual influences (Covid-19 & Dixie Fire) to suggest amounts for each of those line items for the 2022 budget. Association Manager Jennifer Treff will update the budget numbers and get the draft out to the Board for the next budget meeting. No action taken.
4. **Members Forum:**
5. **Adjourn the Meeting:** The meeting was adjourned at 1:47. Next Budget Meeting is following the Regular and Executive Session on October 28th.

Respectfully Submitted,

Phil Springfield

Board President

As Prepared by Sonja Anderson

On Site Office Manager