MINUTES OF THE TVWC BOARD MEETING HELD MONDAY FEBRUARY 8, 2021 at 9:45 AM

LOCATION: Village Clubhouse

PRESENT BOARD MEMBERS: J. Moore, C. Larsen, B. Pfneisl, A. Zimmerman (virtual), B. Bergquist, D. Meier, L. Carbiener, M. Haskins, C. Parker (virtual), and J. Plosz

PRESENT SUPPORT MEMBERS: K. Wolz (virtual) and G. Kearley (virtual)

PRESIDENT’S COMMENTS

* J. Moore called the meeting to order at 9:53 AM. A quorum is attending the meeting.
* The minutes of the January 11, 2021 meeting were reviewed. L. Carbiener motioned to approve the minutes. B. Pfneisl seconded the approval. All were in favor and the motion carried.
* The Sunshine Girl sent a get well card to B. Bercaw.
* J. Moore mentioned that she has gotten positive feedback from the members regarding the planning of group events for the year.

DIRECTORY REPORT

* + E. DiLoreto sent a report to J. Moore that was reviewed at the meeting. All directories have been delivered except for 4 directories. There are thirty extra directories. E. Diloreto would prefer to submit these extra directories to the Membership Board chairs.
	+ E. DiLoreto will submit receipts for mailing a subset of the directories.

TREASURY REPORT

* The Budget versus Actual report was reviewed. There is one new member. The total membership dues collected are $19,789.
* Since the last meeting there have been stable administrative and social expenses. Board gift receipts are pending.

SOCIAL REPORT

* The January social was cancelled.
* The February Social is being planned as an outside event at the Isla poolside with a Garden Party theme. There is a projection of 60 attending with a capacity of 96. The menu has been planned. The special cocktail at the bar will be lemonade and lavender.
* The Isla golfers often use the pool area at lunchtime. Therefore, lunch will be served at 11 a.m. It was agreed to start the registration for the social at 10:30 a.m.
* The flower decorations were discussed. It was decided to have fresh flowers on the table with a raffle drawing at the end of the event for selected guests to take home the table bouquet.
* The Evite will be sent out early this week.

MEMBERSHIP REPORT

* There are 262 active members. One member is unpaid due to some issues paying on line.
* Two greeters were recruited from the Board for the February social. Name tags will be provided at the registration table.

INTEREST GROUP REPORT

* There has been limited Interest Group activity due to COVID.
* B. Pfneisl discussed that J. Moore asked her to find out if there needs to be any description changes for the Pickelball Interest Group. B. Pfneisl indicated that she talked with one of the Pickelball Interest Group leaders with input that there were no needed changes at this time. Subsequently, B. Pfneisl received information from additional members in the Pickelball group with suggestions to change the description. B. Pfneisl recommended that any Interest Group description changes need to be in writing from the IGL and then the Board will vote on the changes.
* B. Bergquist discussed that there is an issue with the TVCA and Pinellas County regarding the act of reserving court times for pickelball. She indicated that the phrase “pending court availability” may be an appropriate part of the IG description.
* J. Moore will reach out to the TVCA CAM to discover the concerns of the TVCA.

ADDITIONAL ITEMS

* A group Zoom account will be evaluated for next year as an expense for the TVWC.
* The May 10th, 2021 TVWC Board meeting will be changed to May 17, 2021 at 9 a.m.
* Wild Apricot may be an appropriate payment program for the TVWC (instead of PayPal). This will be discussed at subsequent meetings.

The meeting was adjourned at 10:43 a.m.

Respectfully submitted by Christine Larsen, Secretary of the TVWC.