

July 8, 2021 Vema Board Meeting

Call to order by President Hill at 12:53

Roll Call: Secretary Bob Gustavson indicated all present.

Previous Meeting Minutes: Secretary Bob Gustavson included the June 10, 2021 Vema Board Meeting notes on the Vema website. Motion to approve the notes made by Glen Tarsha and seconded by Simon Cole. Minutes were approved by Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury having a balance on July 5, 2021 of \$3,653.80 and projected to be \$2,300 by the end of the Vema fiscal year. Motion to approve by Bob Gustavson and seconded by Al Foppanio. Treasurer's Report approved by Board.

Old Business: Responses received from Members regarding: (A) Root Rule; (B) Removal of Ball from Divot; (C) Coquina Rock play; and (D) Reinstating the 9-hole segment of Vema. In consideration of all member responses and a lengthy discussion by Board members, a motion was made by President Hill to **not** change the existing Vema rules. The motion also included the 9-Hole segment of Vema could be reinstated, but only if a minimum of 4 players per week signed up. This group would not participate in either the weekly prize or CTP. The motion was seconded by Simon Cole. Motion was approved by the Board. President Hill will address these results to the membership through an email.

New Business: (1) Letter to the CDD Board: President Hill indicated a letter was sent to the CDD concerning changes being proposed to the Viera East Golf Course. The letter indicated it was sent by a member of the Vema Board. A motion was made by President Hill that only the Vema President should be authorized to issue any letter from the Vema Board. Motion was seconded by Simon Cole. Motion was approved by the Board. President Hill will address these results to the membership through an email.

(2) Aerating greens at Viera East Golf Course is scheduled for July 12 & 13, 2021. Simon Cole, Tournament Director will make the necessary changes to the Vema website for play scheduled for Thursday, July 15, 2021. It is expected to be a best ball scramble.

Other items: None

Motion to adjourn: Motion made by Simon Cole and seconded by Al Foppanio to adjourn. Motion was approved by the Board. Meeting adjourned at 1:25p.m.

Minutes provided by Secretary, Bob Gustavson