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**Tralee Athletic Club Community Association**

4th Quarter Board Meeting  
December 5<sup>th</sup>, 2017

The Board of Directors (“Board”) of the Tralee Athletic Club Community Association met at the Lionsgate Athletic Club in Clayton, North Carolina at 7:30PM on December 5<sup>th</sup>, 2017. In attendance were Directors Brent Wood and Reid Smith and Community Managers Christina Walker and Kyrie Connors, on behalf of the management company, to ensure minutes were taken.

**Call to Order**

@7:30 by Brent Wood

**Review and acceptance of the Minutes**

Prior to the meeting, the Board reviewed and accepted the Board minutes from September 27<sup>th</sup>, 2017.

**Management Report**

On behalf of the management company, Kyrie Connors reported the following to the Board: Family Movie Night was November 12<sup>th</sup>. The Community wide yard sale was October 7<sup>th</sup>. Grass cutting is done for the season.

**New Business**

The 2018 Budget is ratified. There will be upcoming elections at our Annual Meeting on March 14<sup>th</sup> 2018. Brent announced that the homeowner need to elect a Director for the Board. Brent Wood will chair a Nominating Committee for the upcoming election, but he needs residents to volunteer for the Nominating Committee, to make suggestions and run for the position on the Board. The Board of Directors meets once a quarter, receives updates from the management company as well as resolves issues in between meetings. If interested or any member knows of anyone that may be interested, you can contact the management company and let them know. Resident forum is every other meeting, which will be at the Annual Meeting in March at the Riverwood Middle School; notices will be sent out to all members. Quarterly Financial Reports will be posted on the website tomorrow.

**Next Meeting**

March 14<sup>th</sup> 2018 @ 7:30PM in Riverwood Middle School Media Center

**Executive Session**

The Board adjourned from its public meeting at 7:35PM to meet in Executive Session

DocuSigned by:

*Reid Smith*

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Reid Smith, Director

DocuSigned by:

*Brent Wood*

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Brent Wood, Director