**Marin Tennis Club**

**Board of Directors Minutes**

**1/30/2020**

Minutes recorded by Randy Tugaw stand in secretary

**Directors Present:** Mark Clem, Aric Clark, Eduardo Madueno, Maureen Tierney, John Honey,

General Manager Chris Horne

**Directors Absent:** Liz Collins, Emily Birkenseer, Carnet Williams

Meeting was called to order by the President Mark Clem at 6:01 p.m.

Meeting from December 19, Board Meeting notes were unanimously approved after a motion by Aric Clark and second by Randy Tugaw

1. Approval of the new list of nominees.
2. A motion was made not to spend excess money on women’s locker room floor, at this time. Money to remain in capital improvements, by Randy, seconded by Maureen. All approved.
3. A motion was made for a 30-day termination letter to members late on paying monthly dues. (Amending payment in full or plan as needed) Termination if not paid.

By Eduardo, second Randy, all approved.

1. A motion was made to pay members equity moneys in full. by Maureen, second Aric, all approved.
2. A motion was made to table Pickle ball and do a survey, all approved.
3. Etiquette Violation Committee Report, board agrees to accepting recommendation of the Committees, by Aric, second Randy, All approved.

No committee reports.

Adjourn, 9:07, No February meeting set.