Corrected MINUTES OF THE WOMEN'S CLUB MEETING SUNSHINE COUNTRY CLUB ESTATES FEBRUARY 16, 2024

The meeting was called to order at 9 A.M. by Vice President, Judy Stone, with fiftyfive members present.

Secretary, Karen Baase, read the minutes of the January 19, 2024 meeting and minutes were approved as read.

Treasurer, Dee Novak, reported a beginning balance of \$21,442.34 and ending balance of \$28,173.60. Income from two events was \$1,055.24 from the breakfast and \$6,037.00 from Casino Night. Report approved and filed for audit.

The social activity for March will be the Farewell/Luau party. There will be a Hawaiian meal, best dressed contest and a dance to follow.

The proposal for updated security cameras was presented to the SEPO Board. This can be viewed on the SEPO meeting minutes.

The Women's Club community garage sale proposed to be held in March has been tabled until next year due to time constraint.

Review of the Bylaws has been done and proposed changes presented to the members.

Lenore Combs spoke on behalf of Neighborhood Watch. She thanked Linda and Dick Jones for their many years of service keeping the Neighborhood Watch Patrol Calendar as well as patrolling. New volunteers are needed. Lenore also proposed to stand up a Neighborhood Watch-Cert Board. Please contact her if you would be willing to volunteer.

Installation of new officers was held.

Meeting adjourned at 9:44 A.M.

Respectfully submitted,

Karen Baase, Secretary