**The Club at Mexico Beach Homeowners’ Association, Inc.**

**Board Meeting**

**Conference Call**

**March 10th, 5:00 P.M. CST.**

**ATTENDEES:** The Board members present on the call were, Shannon Glover, Pam Horton, Brent Hamm, Jeff Adams, Ladonna Dodgen, Mandy Luttenton, Kristin Mink and Sharon Holland. Adrian Welle of 4our SeaSuns was also in attendance, via conference call.

**CALL TO ORDER** 5:04 P.M. CST. The meeting was called to order at 5:04 P.M. CST by President Jeff Adams.

**BANKRUPTCY**

Jeff Adams spoke about where we are with the bankruptcy discussion. Bankruptcy will be filled on March 14, 2022. The funds from trust will be released to Adrian today and should arrive tomorrow.

**PROJECT MANAGEMENT PROPOSAL**

Jeff spoke to the board regarding the proposal from Brooks Hayes with BNL Construction. Mr. Adams stated that the grounds committee recommends moving forward with the employ of Brooks Hayes at a rate of $2,500 per week for 20 hours. The rounds committee would like to add a clause to allow for termination by either party at any time. Ms. Holland reminded the board that we will need a 1099 and certificate of insurance. **Motion by Jeff Adams and seconded by Mandy Luttenton to employ Brooks Hayes at $2500 for up to 20 hours per week. Motion carried unanimously.**

**POOL STATUS**

Mr. Adams informed the board that the pool repairs were ongoing and hoping to be completed tomorrow afternoon. A new light is being installed, the drain is repaired, and the hot tub is also now working. After the light install, Adrian will send an email to the ownership providing an update of the open date.

**BANKRUPTCY PROCESS**

Mr. Adams wanted to speak further on the bankruptcy process. As soon as filing occurs on March 14, 2022, a meeting will be scheduled of the ownership for Wednesday evening (March 16, 2022) at 5pm central. Amy Boggs will attend this meeting to explain the process to the membership and what happens next.

**Mandy Luttenton and seconded by Pam Horton to waive notice of this meeting. Motion carried unanimously.**

**ADJOURNMENT**: Jeff Adams motioned to adjourn at 5:38 P.M. CDT.