

CLUB CHALET COOPERATIVE ASSOCIATION, INC.
REGULAR MONTHLY BOARD MEETING
CY WARNER HALL
November 19, 2021

Call to Order

The meeting was called to order by President J. Liedel at 9:30 A.M. in Cy Warner Hall of Club Chalet, located at 7880 54th Ave. N., St. Petersburg, Fl 33709.

1. Roll Call

Directors present were: President J. Liedel, Vice-President D. Schnell, Secretary S. Schonert, Director J. Miller, Director C. Lucas, Director T. Schneider and Manager Cory Palmer. Treasurer L. Leonard was absent.

2. Approval of Minutes:

Minutes were accepted and will be filed.

3. Treasurers/Managers Report: Manager C. Palmer gave the Treasurer's /Managers report: **See attached.**

4. Committee reports:

a. Buildings and Grounds:

Pres. J. Liedel reported that the three pine trees had been cut down and a new shut off water value had been installed.

b. Orientation: Tabled

d. Social: The financial statement is filed on the bulletin board.
(See attached).

5. Old Business: None

6. New Business

a. Alteration requests: #7, #8, #26, #29, #31, #61, #66, #79, #87, #88, #102, #128, #129, #103, #111, #54 (See Attached.)

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7. **Correspondence:** None

8. **Complaint :** None

9. **Adjournment.** Director C. Lucas made a motion to adjourn the meeting. V. President D. Schnell seconded the motion. All present voted Aye. **Motion carried.** The meeting was adjourned at 9:55 a.m.

Respectfully submitted,
Sherry Schonert


Secretary

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