

PENINSULA MASTER ASSOCIATION, INC.SM

Office Address: 10 Peninsula Blvd., Gulf Shores, AL 36542

Mail Address: 368 Commercial Park Dr., Ste. A, Fairhope, AL 36532

Service Agent, CMA: Susan.Anderson@CMAcommunities.com, 251-901-1225

Minutes and other information posted at PeninsulaMaster.comSM

APPROVED ONLINE 23 MAY BY ROBERT WEBER & TOM HULGAN AND ON 27 MAY BY BRIAN BRANDT & KEN LEE.

MINUTES OF THE BOARD OF DIRECTORS MEETING OF WED. 20 MAY 2025, 3:00 P.M. AT THE SALES OFFICE

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I. Meeting was called to Order at 3:00 p.m. by Ken Lee.

ATTENDEES:

All BOD members and presidents were in attendance.

Board of Directors Members: Ken Lee Brian Brandt Lyle Brown Robert Weber Tom Hulgan

Master Association Members:

Baywalk, Steve Gregg
Lakes, Tom Davis
Preserve, Joe Lapinsky

Boulevard, Paul Hagen
Links, Terry Markel
Racquet Club, Tracy Marmolejo

Haven, Wiley Russell
LGV, Mary Ann Pflueger
Retreat, Ron Hill

Community Management Associates (CMA): Susan Anderson was present.

Others Present: Terry Corley, Baywalk, Website Conversion.
Scott Hamre, Boulevard, Roads Committee.

II. Prior Board Minutes Approved Online: BOD meeting minutes of 12 March 2025.

III. Peninsula Committee Reports & Updates:

1. Architectural Review (ARC).

Ken Lee reported that ARC approved The Villas at Peninsula conceptual plan and Harris was to return to ARC when he has deposits on 15 units. Reported that 5 units may have been reserved.

2. Pier. No report.

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3. Roadways and Drains.

Scott Hamre reported that Spud Spiegel had found a qualified person that might do a cost-free inspection of the drains before Hurricane season.

The roads are holding up well after the pothole and cracks treatment. A few new cracks as expected. Committee to continue to monitor the roads for future repaving, which would take about a week.

Noted that owners are responsible for road damage caused by their contractors.

Speed cushions and radar units were again discussed.

4. Social. No report.

IV. Old Business:

1. Status of Website changeover, by Terry Corley and Susan Anderson.

Terry Corley opined that the website rework would be done by June.

2. Windshield Decals, start distribution process? BOD & Susan Anderson.

Susan is composing a letter to owners outlining rules and logistics of decal distribution. The Associations may become involved in the actual distribution process. A spread sheet of remote serial numbers assigned to owners is forthcoming. Anthony Vaughan has received the employee and non-owner club-member decals and will keep a distribution log. Date to distribute decals TBD.

As a side discussion, it was noted that gate video time stamps matched up with the remote serial numbers recorded by the gate system. Also security issues at the East gate were discussed.

V. New Business:

1. Discuss possible mid-year budget adjustments, by Robert Weber.

a. Overage on Taxes Line Item Rather Than Debiting Road Reserves.

In near future, the tax payments will be reclassified from reserves to tax line item which will result in an overage there.

b. Adjustments to other line items.

Noted that the legal expense line item will be exceeded.

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- c. Fixed assets; well pump as fixed asset, not expense item; and other assets.

This was handled between Robert Weber, Susan Anderson and CMA accountants with pump depreciation at \$540/year for 10 years (in 2025, depreciation will be prorated over 10 months). Susan and our CPA had found a 2020 tax return and an email which indicated most assets had been fully depreciated. Robert to investigate the tax consequences, if any, of capitalizing the gate system. NOTE: AFTER THE MEETING, OUR CPA ADVISED THERE WERE NO CONSEQUENCES TO PAST TAX RETURNS FROM CAPITALIZING THE GATE SYSTEM.

- d. Add Accounting Line Item 1250 "Allowance for Doubtful Accounts", Aka: "Bad Debt Reserve", for assessments of doubtful collectability. The allowance for doubtful accounts is an offset to accounts receivable. The provision for bad debt expense is a hit to the income statement.

Moved by Lyle Brown and seconded by Tom Hulgán to add Line Item 1250 to our accounting system, then on 30 June 2025 list the unpaid assessments of JP Partners LLC (Harris/The Villas at Peninsula), as of that date, to Line Item 1250, and, at the end of 2025, list any further unpaid assessments of JP Partners LLC (Harris/Villas) to Line Item 1250. Passed 5 to 0 with concurrence by the presidents.

2. Cash Crunch, by Robert Weber.

The operating bank account is dwindling and Susan has been holding off on paying bills until the homeowners collection hits on the 5th.

Unpaid assessments from JP Partners LLC are the main cause. Board discussed alternatives.

Moved by Ken Lee and seconded by Tom Hulgán to transfer up to \$25,000.00, only as needed in \$5000.00 increments, with the prior approval of the treasurer, from the Reserves to the Operating Account for paying bills. Passed 5 to 0.

3. Line of Credit with Centennial Bank for disasters, such as Hurricanes, by Robert Weber & Lyle Brown. The general feeling of attendees was that in an emergency, use reserve funds.

4. Increase in Cost of Gate Remote Openers, by Robert Weber.

The cost of the remotes after tax is now \$51.08. We are only charging \$40.

After discussion, Robert Weber moved and Ken Lee seconded to set the price of remotes at \$52.00 each. Passed 5 to 0.

5. Rescind easements on Baldwin County Parcel number 05-67-05-22-2-001.004 (1.004 acre) granted 14 June 2023, requested by Tom Davis.

Easements were granted to Scratch Golf for the Marsh 5 green encroachment and for the golf cart path crossing the parcel to the east of the East Gate. Scratch was to have their attorney draw up a document for BOD signature but no document was ever provided. Mr. Davis (president, Lakes Association) requested the Board reconsider and rescind the motion made 14 June 2023.

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Moved by Lyle Brown and seconded by Ken Lee to reconsider and rescind the motion made 14 June 2025 by the Board of Directors which granted easements across Baldwin County Parcel number 05-67-05-22-2-001.004 (1.004 acre), by the East Gate, to Scratch Golf for the Marsh 5 green encroachment and the golf cart path crossing, for the reason that no easement document was ever completed and signed. Passed 5 to 0.

VI. Comments and Questions by Presidents or Owners:

Wiley Russell asked for emails to go to both he and the Haven email address.

VII. Next Board of Directors Meeting is at 3:00 p.m., 09 July 2025 in the Sales Office.

VIII. Adjournment by Ken Lee at 4:15 p.m.

AN EXECUTIVE SESSION was held after the regular Board of Directors meeting in regard to the Scratch lawsuit. All Board members and all presidents attended.

By Lyle Brown, secretary, PMA Board of Directors, 21 May 2025.

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PLEASE SEE ATTACHMENTS FOLLOWING FOR MORE INFORMATION

14 March 2025, BOD Contribution to the Social Committee.
Voted 3 to 2 to give the Social Committee a one time contribution of \$250.00.

17 March 2025, BOD, Reset General Password to peninsulamaster.com.
On suggestion and motion of Robert Weber, seconded by Ken Lee and concurred in by Brian Brandt and Lyle Brown, the password for Owners' access to the website is to be reset by Susan Anderson.

17 March 2025, Fire Hazard on Cypress 1 Behind the Baywalk Court Homes, Steve Gregg.
Ken Lee emailed Anthony Vaughn and asked him to walk this area belonging to the Golf Course with Steve Gregg and him (Ken) to view the fallen limbs, dead trees, trees that have been split since Sally and start a cleanup. Anthony replied he was forwarding this request to Jamey Davis (grounds keeper).

18 March 2024 Restrooms at Cabana Pier Reopened.
On notice from Philip Paulk, Lyle Brown emailed presidents and BOD that the pipes broken in the Jan. freeze had been repaired and asked presidents to notify their residents.

20 March 2025, Water Well Pump Near the Main Guard House.
Elberta Pump Repair, Inc. installed \$5400.00 pump and motor.

21 March 2025, BOD Reconsidered the 14 March 2025 motion to give a Donation to the Social Committee.
The BOD reconsidered the 14 March motion to give \$250.00 to the Social Committee and further decided not to give the Social Committee any funds due to the precedent that would be set and secondly there are no funds in the budget for that purpose.

21 March 2025, Change Web-Host.
After BOD received the formal information from Blue Host via Terry Corley (\$3186 for site rebuild, 3 year hosting contract and one year Pro Maintenance, then \$918/yr.), moved by Ken Lee, seconded by Brian Brandt and approved by the other three to change Web-Host to Blue Host, subject to proper notification of current web-host.

24 March 2025, Main Gate House.
New Cisco Series 6871 phone from C Spire Business was ported over and Lyle Brown setup the voice mail. Phone cord supplied is too short to position phone where guards would prefer, so Lyle will find a longer cord.

25 March 2025, Decals for Windshields.
Decals have arrived, but tax of \$188.21 raises the total price to \$2070.35. Golf Course portion is \$32.60.

25 March 2025, C Spire Provided Email Transcripts of Voice Mail at the Main Gate House.
This was an unexpected feature from C Spire and going to the wrong email address. As guards are usually too busy to use both verbal and email voice mail (duplication of information), Lyle Brown had it shut off. It can be reinstated to the correct email address in the future if wanted.

26 March 2025, BOD, Blue Host.
For Blue Host to perform work on the new version of PeninsulaMaster.com website, they must be paid up-front. Approved by Brian Brandt, Ken Lee and Tom Hulgan.

06 May 2025, BOD, Law Suit.
CMA received service of a lawsuit from Scratch Golf on 25 April 2025 and Susan Anderson delivered it to the BOD by email on 6 May 2025. BOD conference with Craven and Perry law firm scheduled for 1:30 p.m. on Mon. 12 May. Formal name of Scratch Golf is: "Scratch Golf-Peninsula Golf and Racquet Club, LLC".

12 May 2025 BOD Executive Session with Attorneys at Law Firm of Craven and Perry.

To begin the meeting, Brian Brandt moved, Lyle Brown seconded and Robert Weber concurred to go into Executive Session with our attorneys regarding the lawsuit from Scratch Golf. Passed 3 to 0, with Ken Lee and Tom Hulgán absent. Present were Attorneys Daniel Craven and Lynn Perry; Board Members Brian Brandt, Lyle Brown and Robert Weber; presidents Paul Hagen, Tom Davis; and former Board Member Terry Corley.

20 May 2025, Sign for Call Box at the East Gate.

Ken Lee approved a custom \$118.67 sign from USA Signs & Graphics in Foley for the call box at the east Gate. Ken had earlier requested the sign be handled by Lyle Brown. Lyle had to switch sign vendors due to non-action by the first vendor. Ken approved proceeding with the sign.

From: Norman Alms <normanalms@gmail.com>
Sent: Tuesday, March 11, 2025 7:47 PM
To: Susan Anderson
Subject: Re: Peninsula Master Association Well pump
Elberta Pump Repair Inc.
24323 Kichler Cir N, Elberta, AL 36530
2519797461
3/11/2025
Peninsula Master association
The well by the guard house
3 hp. control box
3 hp. Motor
3 hp. Pump
Miscellaneous fittings
Labor
Total \$5400.00
1 year warranty on the pump and motor
Payment is due net10 days from invoice date.
Thanks
Norman Alms

Printing Pros LLP
25470 Canal Rd
Orange Beach, AL 36561
+12519745006
admin@printshoppros.com



INVOICE 19363

DATE 03/25/2025 TERMS Net 30

DUE DATE 04/24/2025

BILL TO

Susan Anderson
Peninsula Master
Association, Inc
368 Commercial
Park Dr
Ste A
Fairhope, AL 36532

ST TICKET NUMBER

021714

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Parking Passes - Face Adhesive Parking Passes - Face Adhesive 2500 resident	2,500	0.741	1,852.50T
	Parking Passes - Face Adhesive Parking Passes - Face Adhesive 20 employee, 20 non resident	40	0.741	29.64T

Thank you for your business. We accept ACH payments online, Call 251-974-5006 to pay with CC or mail check to 25470 Canal Rd, Ste A, Orange Beach, AL. 36561

Ordered by Susan Anderson

SUBTOTAL 1,882.14
TAX 188.21

Steiner Services

18924 James Road
Gulf Shores, AL 36542 US
+1 2517475867

lsteinerservices@gmail.com

INVOICE

BILL TO
Peninsula Master Association c/o CMA
368 Commercial Park Dr., Ste A
Fairhope, AL 36532
United States

INVOICE 5388
DATE 04/22/2025
TERMS Due on receipt
DUE DATE 04/22/2025

DATE	SERVICE	DESCRIPTION	QTY	RATE
	Sales	Peninsula- sidewalk replacement		

BALANCE DUE **\$1,000**

Secretary Brown's Note: Sidewalk replacement was in the Haven.

Invoice

James Watson 251-504-6093

767012
4/29/2005

SOLD TO Peninsula Master Board		SHIP TO
ADDRESS Peninsula Pier		ADDRESS
CITY, STATE, ZIP		CITY, STATE, ZIP

CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE
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ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		- replaced all broken PVC with pex and insulated	1100.00		
		- replaced broken ball valve at beginning of walkway to dock	120.00		
		- replaced faucets and hardware in men and womans restroom	1050.00		
			Total:		2370.00



TERM SHEET – May 13, 2025

Centennial Bank is pleased to provide you this **term sheet**, which describes the basic terms and conditions proposed to be included in a line of credit by (“Centennial Bank” or “Bank”) to THE PENINSULA MASTER ASSOCIATION, INC (“Borrower”).

BORROWER:	THE PENINSULA MASTER ASSOCIATION, INC
AMOUNT:	\$250,000.00
LOAN TYPE:	Revolving Line of Credit
PURPOSE:	Emergency Purposes, Insurance Premiums or Insurance
Deductible COLLATERAL:	Assignment of all regular and special assessments.
TERM:	24 months
INTEREST RATE:	Floating at Prime Rate +.50%, with a floor of
7.00% PAYMENT:	Monthly Interest Payments with Principal Due at
Maturity	
BANK LOAN FEES:	\$2,500 bank commitment fee with 50% due upon acceptance of proposal plus, Processing Fee, UCC Search and Filing and Bank Documentation Fee.
FINANCIAL REPORTING:	Borrower shall furnish Bank, within 90 days after the close of each fiscal year (or within 30-days of filing with the taxing authorities or approval by its Board), financial statements, budgets, meeting minutes and delinquency reports in a form satisfactory to Bank.
OTHER CONDITIONS:	<p>This loan will be subject to other terms and closing conditions customarily required by Centennial Bank for similar transactions.</p> <p>Borrower will provide an opinion letter issued by their attorney prior to closing along with Board Meeting minutes approving the line of credit. This is a cost not included in the bank loan fees. Borrower should consult with attorney to review fees.</p> <p>Borrower will maintain a full deposit relationship with the bank throughout the life of the loan.</p>



TERM SHEET – May 13, 2025

Centennial Bank is pleased to provide you this **term sheet**, which describes the basic terms and conditions proposed to be included in a line of credit by (“Centennial Bank” or “Bank”) to THE PENINSULA MASTER ASSOCIATION, INC (“Borrower”).

BORROWER: THE PENINSULA MASTER ASSOCIATION, INC

AMOUNT: \$1,000,000.00

LOAN TYPE: Revolving Line of Credit

PURPOSE: Emergency Purposes, Insurance Premiums or Insurance

Deductible COLLATERAL: Assignment of all regular and special assessments.

TERM: 24 months

INTEREST RATE: Floating at Prime Rate +.50%, with a floor of

7.00% PAYMENT: Monthly Interest Payments with Principal Due at

Maturity

BANK LOAN FEES: \$10,000.00 bank commitment fee with 50% due upon acceptance of proposal plus Attorney Prepared Loan Documentation Fee, Processing Fee, UCC Search and Filing and Bank Documentation Fee.

FINANCIAL REPORTING: Borrower shall furnish Bank, within 90 days after the close of each fiscal year (or within 30-days of filing with the taxing authorities or approval by its Board), financial statements, budgets, meeting minutes and delinquency reports in a form satisfactory to Bank.

OTHER CONDITIONS: This loan will be subject to other terms and closing conditions customarily required by Centennial Bank for similar transactions.

Borrower will provide an opinion letter issued by their attorney prior to closing along with Board Meeting minutes approving the line of credit. This is a cost not included in the bank loan fees. Borrower should consult with attorney to review fees.

Borrower will maintain a full deposit relationship with the bank throughout the life of the loan.

Subject: ARC meeting notes, 26 Feb. 2025, by Gabi Rohman

Debbie was unable to attend meeting today.

- 1. 13 Baywalk, McCartney
Landscaping project
Approved
- 2. 16 Lakeside dr, Jarzembki
Landscape project
Revise and resubmit with landscape plan
- 3. 353 Boulevard, Pierce
Cage replacement
Approved
- 4. 37 Haven, Kehoe/Lynn
Backyard kitchen/patio
Approved
- 5. 335 Boulevard, Bradley
Roof replacement
Approved
- 6. 123Lagoon, Buesing
Roof replacement
Approved
- 7. 39 Haven, Rose
Pool
Approved

ARC Meeting Minutes for March 19, 2025

ARC Members Present:	ARC Members Excused:	Other Attendees:
• Carol Sheriff	•	•
• Debby Sheppard	•	• None
• Gabi Rohman	•	•
• Robin Anderson	•	•

Committee Updates

- **Upcoming Meetings**
 - April 2 @ 3pm – Debby will be traveling, Gabi will submit meeting notes
 - April 16 @ 3pm
- **Welcome New ARC Member – Julie Bowlick**
 - Julie has accepted the open position on the ARC; she will attend the 4/2/25 meeting.
- **No Construction Progress on Concrete home on Boulevard**
 - Carol will request Susan Anderson (CMA) to create a historical timeline of ARC submissions, decisions and any owner/builder communication for this property.

Requests Reviewed

- 1. 36 Bayside Ct / Houston: Modification - Approved**
 - a. Control # 031925-01-Mod
 - b. ARC approved the landscape project to install a 10' flagstone path on the West side of the home. The materials will be similar to the flagstone path on the other side of the house. Contractor is Elvin Galvez of Lawn Master, LLC.
 - c. Start Date – ASAP upon approval / Completion Date – April 30, 2025

- 2. 26 Preserve Ct / Sain: Modification – Approved**
 - a. Control # 031925-02-Mod
 - b. ARC approves the installation of a 4' black aluminum fence in the backyard by The Coastal Carpenter.
 - c. Start Date – ASAP upon approval / Completion Date – ASAP

- 3. 531 Retreat Ln / Wells: Modification - Approved**
 - a. Control # 031925-03-Mod
 - b. ARC approved the shingle replacement. The project will restore the home to “gold certification” after the garage fire.
 - c. Start Date – 3/24/25 / Completion Date – 3/28/25

- 4. 407 Peninsula Blvd / Hagen: Modification - Approved**
 - a. Control # 031925-04-Mod
 - b. ARC approved the replacement of pool screen enclosure, hot tub, and pool tiles, in addition, to repainting the back exterior wall of the home the same color. The structure was damaged by the snow storm.
 - c. Start Date – April 2025 / Completion Date – May 2025

- 5. 307 Peninsula Blvd / Sheriff: Modification - Approved**
 - a. Control # 031925-05-Mod
 - b. ARC approved repainting the trim, garage door, hardiboard shingles on front exterior, and shutters using the same colors as presently on the house, with the exception of the shingles, which will be a slightly darker color.
 - i. SW9612 - Perfect Khaki: Trim, garage doors, posts on front porch
 - ii. SW9514 - Zinc Luster: All wood/hardi board shingles (new color)
 - iii. SW9609 – Landmark: Shutters
 - c. Start Date – March 2025 / Completion Date – April 2025

- 6. 24 Bayside Ct / Bowlick: Modification – Revise & Resubmit**
 - a. Control # 031925-06-Mod
 - b. Owners have requested their existing 10 x 16 screened porch be replaced with glass windows; no change to the footprint of the room.
 - c. ARC requests owner to provide confirmation from the contractor, Factory Direct Sunrooms, that the new windows will be non-reflective glass (not mirrored), as the specification sheet included with the submission did not state this information.
 - d. Start Date – 4/1/25 / Completion Date – 5/1/25

IN ATTENDANCE: Robin Anderson, Gabi Rohman, Julie Bowlick and Carol Sheriff Absent: Debby Sheppard

Ken Lee and Brian Brandt were at meeting to discuss Villa's project – Master Board

01-042325 Turner residence 533 Retreat Lane: requested approval to construct 4' aluminum fence in back yard of property: APPROVED

02-042325 Higgins residence 14 Bayside Court: requested approval to removed two large palm trees in front yard. Not protected. APPROVED

03-042325 Raynor residence 27 Haven Drive, asked to remove scrub trees in back yard and replace with new plantings. APPROVED

04-042325 Ingold residence 16 Bayside Court, asked approval to improve the exterior of home with new stone areas, paint exterior brick cream color, remove lights from posts in front entrance area. Clear many old plantings and replace them with smaller plantings that will not constrict area around home. APPROVED

05-042325 Cotey residence 25 Bayside Ct. replacing old windows with new impact windows, same design and color as original windows APPROVED

06-042325 Kitchens residence 17 Nature Trail. This was the second application regarding the screening around their side property. They asked that the ARC committee give them guidance regarding the screening. The request was sent back to them to revise and resubmit, asking, due to their planting bushes back of the fence on the side yard that would eventually block this area, to remove the screening on this portion of the fence. We did approve and allow the screening to cover the pool equipment only. REVISE/RESUBMIT

07-042325 Rowan 63 Lagoon Dr., replace fountain removed by pervious owner in area provided for fountain. APPROVED

The ARC Committee along with Ken Lee and Brian Brant then asked Mr. Harris, developer of the Villas at Peninsula, questions regarding the plans and development of this project. It was decided that Mr. Harris will attend our next meeting. He will at that time provide hard information regarding this project. Mr Harris is asking for initial approval from the ARC Committee in order to market this project.

ARC Meeting May 7, 2025

Special meeting held at 2:00 p.m. to again invite Mr. Harris and his partner to provide information regarding the Villas Project.

In attendance: Carol Sheriff, Gabi Rohman, Robin Anderson and Julie Bowlick (ARC Committee members)

Invited Master Board member: Brian Brant

Mr. Harris had provided (via e-mail) the sales presentation April 2025 for the Villas on Peninsula March. I had arrived early and used the TV in the meeting room to put the presentation on the big screen so that we could all discuss and provide feedback.

Mr. Harris went through the presentation and answered any questions. We only addressed his sales presentation and did not go into detail regarding any concerns voiced by Lyle Brown and Tom Davis. Mr. Brown and Mr. Davis were not invited to attend this special meeting. The items brought up by both Lyle and Tom will be addressed at a future meeting when both the ARC and Master Board will ask Mr. Harris to return and bring both committees up to speed as to the status of this project. Mr. Harris indicated that would be when they had 15 to 20 firm commitments for phase one of the project.

The ARC committee voiced concerns regarding garage truck access to small streets. Additional parking spaces for both visitors and yard maintenance crews. The final outcome of this meeting was that we gave our OK to the concept of this project, but approval by the ARC committee will not be given until all details for this project have been settled. This includes color choices,

etc We also asked if copies of our Covenants and standard are included when sales are made and he indicated YES, they are included.

ARC meeting at 3:00 p.m. 5-7-25 Items discussed and approved:

01-050725 Gilmore residence 99 Lagoon Ave., Lakes asked to stain driveway to complement color of house.
APPROVE

02-050725 Kelm Residence 18 Marsh Pt Lakes Replace many of the old plantings with updated and more attractive items. Also install black aluminum fence in backyard - 4' in height - fence is within yard plated survey. APPROVED

**Peninsula Master Association
Social Committee Meeting Minutes
March 12, 2025 1:00 p.m. - Sales Office**

Present: Stacy Ingold, Sue Buford, Traci Marmolejo, Shelly Croxton, Sonya Willis, Lynn Lynn, Trish Thompson, Debby Griffin

I. The meeting was called to order by Stacy Ingold at 1:00 p.m.

II. Financial Report

Stacy reports a balance of \$841.00 (this does not include the proceeds from the sale of coupon books (approximately \$500)

III. Old Business

- The committee has sold 48 out of 50 coupon books
- The request for \$1000 from the Board for the work of the social committee is on the agenda for the March 12 meeting at 3:00 p.m.*

IV. Review of Activities

- The date of the Easter Egg Hunt is set for April 12 from 9:00-10:00 a.m. Flyers will be distributed at the club house and posted on the Resident Face book Page. The committee has offered assistance in whatever way the organizers need.
- Sufficient corn hole boards are in place for the tournament on May 1. Notices will be placed in the Peninsula Newsletter, Face Book page, and the clubhouse. Cindy will place a link in the Peninsula Newsletter for signups. The committee will discuss with the club restaurant the logistics of offering a free drink ticket with the Corn Hole Registration.
- The date for the July 3rd (Independence Day) Parade has been confirmed with Cindy. The committee will discuss with Anthony the possibility of ending the parade at the driving range area behind the club house. Awards for Best Of will be given.
- The committee confirmed the Peninsula Art Show will be coordinated by Gail Hisle.
- Details for the Peninsula October Cancer Awareness 5K walk will be shared in September.
- Details for the Peninsula December Jingle Mingle will be shared in late October.
- All dates for Social Committee activities have been approved by Anthony Vaughn (ensuring no conflict with club activities)

V. The next meeting will be April 9, 1:00 p.m. The meeting adjourned at 1:30 p.m.

Respectfully submitted

Debby Griffin

** The Board allowed a short presentation by Stacy Ingold regarding the request for \$1000 to reduce the amount of money contributed by social committee members and to show their support of the committee's work. Ken Lee, Board President, said the board would visit/vote at the close of the meeting. However, at the close of the meeting, when asked about a vote, he said the board would discuss it among themselves. There was no mention of when that would occur.*