

Special Membership meeting for March 6, 2022 – Meeting was called to order at 2:04 pm.

Present: Tom Holleman, Peter Pieracci, Mary Ann Pedersen, Tony Biondi, Paolo Giannetti, Frank Bacci, Miles Russell, Bruce Bertucci, Lenny Innocenzi, Paola Perrelli
Heidi Peddle – Absent

Determination was made that we had enough of the membership present (need this # was it 60?) to start the meeting President Tom Holleman began by discussing the purpose of the special meeting which is to vote on outdoor court windows.

2 Agenda Items:

Windows – There are 14 outdoor windows which are in significant disrepair. They are in need of immediate replacement. The Board voted unanimously to replace these windows. Board received estimates from 4 businesses. 3 of the 4 businesses were member owned businesses.

Board selected Harty / Bertucci to replace the windows. Scott Bertucci has done work previously at the club. Cost is \$33,000.00 (dual pane insulating). If there is approval by the membership the windows will be ordered ASAP and installed hopefully before the start of the summer. Various board members gave their feedback on the process that was taken to get to selected vendor and type of window. Windows are made out of fiberglass. The windows will be brown inside and outside. The Pella windows have lifetime warranty the installation warranty is 5 years. The funding will be coming from our reserve funds.

Motion: Authorize expenditure of \$33k to replace 14 windows that face the outdoors

Motion passed unanimously (did you note who made the motion and did the second?)

POS System – Bartenders will be using a new POS system for the bar. We will be doing that with new devices starting at the beginning of April. The new system is less money, and we will be able to pay for it in 14 months. Cost is under \$5k.

Upcoming Events:

Bruce 4.1.22 Lent Fish Fry Easter Sunday the Cochetto

2 person tournament 1 week from today (3.12.22)

Upcoming in the Spring a Tortellacci making class and entertainers at the member dinners

Courts Committee reported on the inconsistencies on the courts. In 2 weeks all of the courts will be redone with fresh sand.

Tom thanked all of the volunteers !

A motion was made to adjourn the meeting by Dave Massello at 2:38 pm and seconded by Emma Kowalenko.