

The voting is closed

Present:

Scott Stohr -President
Collette Ellis-Toddington – Secretary
Greg Smith – Treasurer
Kelly Davis – Vice President
Jeff Seaman - Director
Trent Johnson- Director
Kelly Jones– General Manager
Brenden Waddell- Superintendent

1. Opening Statement from Scott:

- Acknowledged and thanked Dave White for all he's done for the golf club and course. This was followed by a standing ovation.
- Departing board members: Kelly Davis and Jeff Seaman were thanked for their contributions to the board and the club. Kelly's work on the 8th tee box as just one example of his dedication to the club
- Dan Adams was welcomed as a guest. Charlie Thorpe is a new resident, and Trent named the new members
- There has been a lot of activity over this past month, and it will continue to happen. The board is working to make this the best experience for members
- Kyle Jones was introduced as our New General Manager

2. Kyle Jones - made some general comments. He feels this is a wonderful, incredibly exciting community and his aim is to insure positive membership experience with increased generation of funds through dynamic use of the tee sheet.

3. Moved by Collette Ellis-Toddington and seconded by Trent that minutes of the January 23, 2026 meeting as posted and emailed be approved. Approved

4. Finance Report – Greg Smith

- a. We are in line with the budget and in line with last year. We must remember $\frac{3}{4}$ of the expense totals are wages. Total money in the bank is close to a million but remember that expenses will ~~be~~ continue occur while revenue goes down during the summer months. Outside green fees are up \$80,000 (to Dave's credit) but expenses are up.
- b. Founders' tournament made just over \$13,000.00 and the majority was from the auction. A review needs to occur to ensure that we generate greatest amount of money and maintain the original concept of the tournament. Greg clarified where that money can be found on the financial report

5. Course Report - Greens Committee- Jeff Seaman

- a. We haven't really done anything specific, but we have been doing a number of smaller things. Jeff has already met with Kyle several times. Kyle and the Greens committee are on the same page, and they will work together to get this golf course to where everyone wants it to be
- b. Brenden – there has been a lot of digging going on between the water line that broke outside the shop last week and the company that is presently installing the valves. The valves will prevent this in the future. We have a new worker, Nolan. We will be placing chicken fertilizer on the course next week. The Ventrac (leased) is proving to be an

excellent acquisition and the funds from the Founder's Cup will pay for trencher attachment

6. Old Business

- a. Kelly Davis – the lawsuit has been filed with Maricopa and it is now online
- b. The bee issue from last summer is still pending

7. New Business –

- a. Greg Wilson - Saturday March the 7th will be a beat Cancer Day sponsored by Greg and Cathy Wilson. The 9th hole will be cart path only as everyone is encouraged to come out and hit a pink ball off the tee. All funds generated go the Cancer Society. This year with a \$50.00 donation, you will get a Sunbird Hat celebrating beating Cancer. The poster outside the Pro Shop had a QR code which will direct the Cancer Society Website and this fundraiser.
- b. There was a discussion about the Saturday morning tee times. The group that got moved to Friday may lose some players. Dave explained the difference between groups and leagues. Kyle indicated that he would be willing to sit down with anyone and hear their concerns. His point of view was to work on public yield vs public volume. There were comments regarding the need for flexibility as the club moves forward. Sometimes we may not be able to get tee time we want.
- c. There was a discussion about members not showing up for their tee time. The new Board will look at this as well as other issues such as people using personal golf carts and not purchasing cart path passes

Results of the Elections

We have three new board members:

Jeff Seaman, Greg Wilson and Zee Walton. Congratulations and a big thank you to all four members who chose to run for a board position

Meeting adjourned 11:55 a.m.