

ROCKPORT COUNTRY CLUB MEMBERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
October 1, 2018

A special meeting of the Board of Directors of the Rockport Country Club Members Association was held at the club's temporary offices located at 101 Champions Dr., Rockport, Texas.

**PRESENT:** Jon Heffron – President, John Hitchcock, Elyce Kahn, Ric Young, Chet Cloudt, Charles Giesey and Herb Sutter.

Also in attendance: Rick DeLoach, General Manager.

Tiffanie Hoover and Glenn Kliebert were absent.

**CALL TO ORDER:** The President convened the meeting at 3:00 PM.

**ADOPTION OF REVISED CLUB RULES AND REGULATIONS:** Jon Heffron explained that before the storm, the Board started discussing the necessity to update the Club's rules and regulations. This effort was put on hold after the storm, but over the past couple of months various committees, management, and the Board had discussed and updated various provisions of the rules and regulations. This included clarifications and wording changes to such areas as non-member play, food and beverage operations, billing and payments, cart usage, private carts, and handicap flags among other areas.

He explained that the types of revisions included non-substantive wording changes, grammatical changes, revisions resulting from technology advances, and some substantive changes. The Board then conducted a page by page review of the existing rules and regulations, along with the proposed changes, which were outlined in red. After a thorough review, as well as additional suggestions by the Board members present, Jon requested that the new document be adopted. Accordingly, a motion was made and seconded to adopt the new Club Rules and Regulations, as discussed and agreed to in the meeting. **A vote was then held and the motion carried unanimously.**

**APPROVAL OF HEST FITNESS PROPOSAL:** Jon provided a summary of the fitness equipment Capital Lease proposal dated October 2, 2018 from HEST Fitness Products valued at \$75,459.99. He mentioned that the Board had previously reviewed, and tentatively approved, a proposal from HEST valued at \$67,905.23. However, after further review and comments by the Fitness Equipment Committee and others, it was determined that certain equipment should be deleted and other equipment should be added, thus resulting in a new proposal for consideration and approval by the Board, primarily the addition of cardio equipment and some accessories. A

motion was then made and seconded to approve the new HEST proposal, as submitted for approval. **A vote was then taken and the motion carried unanimously.**

**ADJOURN:** No further business coming before the Board, the meeting was adjourned at 5:00 PM, October 1, 2018.