

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
August 16, 2023

VISION STATEMENT

To be the premier, large-scale, master-planned community of choice in North Texas.

The regular meeting of the Social Committee of Stonebridge Ranch Community Association was held on Wednesday, August 16, 2023, at 10:00 a.m., in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Barbara Geiger, Ben DeVries, Richard Jernigan, Priscilla Wertenberger, Bob Seal & Bruce Singer
Management Members Present: Connie Baxter (Lifestyle Director)
Board Members Present: Joe Closs (Social Committee Liaison)
Committee Members Absent:
Guests: Scott Finley (Communications Committee)

Quorum having been established; the meeting was called to order at 10:03 a.m.

1. Formal approval of July 19, 2023 minutes.

the minutes were previously submitted via email. Richard Jernigan made the motion to approve and Barbara Geiger seconded the motion. The motion was approved.

2. Board Liaison Report: Joe Closs –

- a. New club guidelines were approved by the Board. Lake usage still pending approval.
- b. Updated information on the Beach Club project.

3. Old Business

- a. Review of past events.

	Date	Event	Attendance
AUGUST	1	Tween Splash Hop	70
	8	Travel Club	20
	8	Tuesday Evening Bingo (Sold out)	36
	19	Coffee, Cars & Cycles	100/23/2

4. New Business

- a. Prepare for new events.

SEPTEMBER	4	Labor Day Activities
	8	Evening on the Veranda
	9	Kid's Day at the Plaza
	11	Book Club

	12	Travel Club
	19	Committee Appreciation Dinner

b. For discussion:

- i. A motion was made by Ben DeVries to change our committee meeting time to 9:00 a.m. going forward. Bob Seal seconded the motion. The motion was approved.

Adjournment: Bob Seal made the motion to adjourn, and Priscilla Wertenberger seconded. The motion carried and the meeting was adjourned at 11:14 a.m.

Next Meeting: Wednesday, September 27, 2023, at 9:00 a.m.
Bill Arnold, Chair

MISSION STATEMENT

Preserve and enhance the quality and natural beauty of Stonebridge Ranch for our residents. Offer and maintain attractive amenities, active lifestyle opportunities, and leadership which protects property values and the financial health of the community.