

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
January 24, 2024

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, January 24, 2024, at 9:04 a.m., in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Ben DeVries, Barbara Geiger, Richard Jernigan, Bob Seal, Priscilla Wertenberger, Kyra Williams (via Zoom)

Management Members Present: Bruce Singer (Alternate member)
Connie Baxter (Lifestyle Director)

Board Members Present: Joe Closs

Committee Members Absent: n/a

Guests: n/a

Quorum having been established; the meeting was called to order at 9:05 a.m.

1. Formal approval of December 13, 2023, minutes.

the minutes were previously submitted via email. Ben DeVries made the motion to approve, and Barbara Geiger seconded the motion. The motion was approved.

2. Board Liaison Report: Joe Closs

The event sponsorship program is being researched and is currently underway.

3. Old Business

a. Review of past events.

	Date	Event	Attendance
JANUARY	8	Book Club	9
	9	Travel Club	24
	11	Morning Bingo	29
	13	Veteran's Club	23
	20	Coffee, Cars & Cycles	20 / 5

4. New Business

a. Prepare for new events.

JANUARY	30	Stonebridge Ranch 101
FEBRUARY	12	Book Club
	13	Travel Club

	13	Tuesday Evening Bingo
	15	Veteran’s Club
	16	Marshmallow & Hot Dog Roast
	17	Coffee, Cars & Cycles

b. For discussion:

- i. Event fees are currently only being charged for Bingo events.
- ii. Access to events – plan for making it easiest for resident entry to run smoothly.
- iii. Motion was held to transition Kyra Williams to a regular committee member, and Bruce Singer to an alternate member.
The motion was approved by Bob Seal; Richard Jernigan seconded the motion.

Adjournment: Kyra Williams made the motion to adjourn, and Barbara Geiger seconded. The motion carried and the meeting was adjourned at 10:08 a.m.

Next Meeting: Wednesday, February 21, 2024, 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.