

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
April 17, 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, April 17, 2024, at 9:03 a.m., in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Bob Seal, Ben DeVries, Barbara Geiger, Richard Jernigan, Priscilla Wertenberger, Kyra Corti
Bruce Singer (Alternate member)

Management Members Present: 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 9:03 a.m.

1. Formal approval of March 20, 2024, 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 SBR Executive Director/General Manager search is underway.
- The budget was approved at the last Board meeting.
- The Community Room will be available for commercial events.

3. Old Business

- a. Review of past events.

	Date	Event	Attendance
MARCH	21	Annual Meeting	75
	23	Meet the Easter Bunny	1200-1500
APRIL	8	Book Club	7
	9	Travel Club	19
	9	Tuesday Evening Bingo	34
	11	Stonebridge Ranch 101	Canceled
	13	Veteran's Club	14

4. New Business

a. Prepare for new events.

APRIL	19	Evening on the Veranda
	20	Coffee, Cars & Cycles Adult & Teen Fishing Tournament
MAY	3	Evening on the Veranda
	9	Morning Bingo
	13	Book Club
	14	Travel Club
	18	Coffee, Cars & Cycles Electronics Recycling Event
	27	Veteran's Club Memorial Day Tribute Memorial Day at the Beach Club

b. For discussion:

- i. The committee discussed the Children's Fishing tournament being moved to the Fall.
- ii. Ben DeVries suggested a mission statement for the Social Committee. The committee will discuss this.

Adjournment: Kyra Corti motioned to adjourn, and Ben DeVries seconded. The motion carried and the meeting was adjourned at 10:00 a.m.

Next Meeting: Wednesday, May 15, 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.