

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
December 18, 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, December 18, 2024, at 9:00 a.m., in the SRCA Boardroom.

Committee Members Present: Ben DeVries, Barbara Geiger, Richard Jernigan,
Priscilla Wertenberger, Bob Seal
Management Members Present: Connie Baxter (Lifestyle Director)
Board Members Present: Joe Closs
Committee Members Absent: Barbara Geiger, Bruce Singer (Alternate member)
Guests: n/a

Quorum having been established; the meeting was called to order at 9:06 a.m.

1. Formal approval of November 20, 2024, minutes.

the minutes were previously submitted via email. Ben DeVries motioned to approve, and Bob Seal seconded the motion. The motion passed.

2. Board Liaison Report: Joe Closs

1. A survey has been sent to homeowners regarding the Beach Club renovation.
2. New Assistant General Manager (Kris Grooms) has been hired.

3. Old Business

- a. Review of past events.

	Date	Event	Attendance
DECEMBER	5	Tree Lighting Event	818 total - 771 47 guests -\$235
	9	Book Club	9
	10	Travel Club	17
	10	Tuesday Evening Bingo	31 / \$93 fees
	14	Coffee, Cars & Cycles Book Club	35/ 3 cars
	14	Veteran's Club	9

4. New Business

- a. Prepare for new events.

JANUARY	9	Morning Bingo
	9	Veteran's Club
	13	Book Club
	14	Travel Club
	18	Coffee, Cars & Cycles
	28	Stonebridge Ranch 101

- b. A vote was held for the Social Committee Chair position. Richard Jernigan motioned to approve Priscilla Wertenberger as the new Chair. Ben DeVries seconded the motion. Motion passed. Priscilla will also serve as the Secretary for the Social Committee.

Adjournment: Bob Seal motioned to adjourn, and Richard Jernigan seconded. The motion carried and the meeting was adjourned at 10:06 a.m.

Next Meeting: Wednesday, January 15, 2025, at 9:00 a.m.
Priscilla Wertenberger, Chair, Secretary

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.

II. SOCIAL COMMITTEE MISSION

The Mission of the Social Committee is to build community, connect residents, and cultivate new programs that enrich the Stonebridge Ranch lifestyle.