

## **CUTTY'S OKOBOJI RESORT CLUB**

Board of Directors Meeting

November 15, 2025

### **CALL TO ORDER**

Board President Korey Meester called a meeting of the Board of Directors of Cutty's Okoboji Resort Club to order at 9:00 a.m. Directors present were Korey Meester, Bob Clark, Mindy Spinks, Matt Prunty, Danielle Rowland, Marty Patterson, and Ken Woelber.

Also present were Business Office Manager, Linda Seemann, General Manager, Nancy Watson, and maintenance, Spike.

Owners present were: 8

### **APPROVAL OF MINUTES**

**A motion to approve the minutes of the October 18, 2025 meeting was made by Matt Prunty and seconded by Mindy Spinks. Motion carried.**

### **SECRETARY'S REPORT**

The posting of the minutes of the October 18, 2025, meeting constituted the secretary's report.

The Secretary's report was received as posted.

### **TREASURER'S REPORT**

The treasurer's report was given.

The Business Office Manager reported and presented the October 2025 financials.

October 2025 financials were provided to the directors. Any and all questions were answered.

The delinquent dues report was given.

Since the October Board meeting, 2 owners have become current, and 21 owners have become 60 days past due, needing to be restricted from usage.

**Upon certification by the Treasurer, a motion to suspend from membership the members listed in the Treasurer's delinquency report was made by Bob Clark and seconded by Marty Patterson.**

The voting members shall be suspended/reinstated to membership in the Club in accordance with Article V, Section 6, items (c) and (d) of the member handbook. Motion carried.

**A motion to approve the treasurer's report was made by Ken Woelber and seconded by Bob Clark.**

### **BUSINESS OFFICE MANAGER'S REPORT**

The Business Office Manager's report was given and included the following:

- Transfers of ownership from 10/20/2025 to 11/12/25 (end of fiscal year):
  - 4 completed with 21 transfers pending
  - 5 transfers year to-date.
- 100 seasonal site applications received. Drawing to follow annual meeting.
- The Business Office Manager's report was received as read.

#### **MAINTENANCE MANAGER'S REPORT**

The Maintenance Manager's report was given by Spike included the following:

- New pull truck and mower were purchased.

#### **GENERAL MANAGER'S REPORT**

The General Manager's report was given by Nancy Watson and included the following:

- All departments are functioning well, cross training occurring. Hours adjusted for winter season.
- Hot tub is functional.
- Kitchen hours.
- Escape weekend offer breakfast.
- Bergen is finished with blacktop.

#### **OLD BUSINESS**

- Committees and marketing:
  - Rec Building
    - Discussed multiple options.
    - Korey will get bids.
    - Member interest to assist with finishing/electrical.

#### **NEW BUSINESS**

- Abdo call with Joe Wallis, auditor to discuss 2025 findings.
  - Audit reports have been distributed to the Board of Directors.

**A motion to approve the Abdo auditor's report was made by Ken Woelber and seconded by Bob Clark.**

- Annual meeting 11/15/25 at 1:00PM in the Community Room.
- Rock n' Roll Hall of Fame partnership/Winter Games
  - Lodging for Labor Day weekend x3 rooms is requested.
  - Cutty's would be listed as a sponsor in exchange for partnership/lodging.
  - Will further discuss partnership at the January 2026 board meeting.

#### **MEMBERSHIP OPEN FORUM**

- None

#### **SUGGESTION BOX**

- K-0524 – Asking for replacement of microwaves to mounted style to increase counter space in rooms.

### **ANNOUNCEMENTS**

Next Board of Directors Meeting is Saturday, January 17, 2026 at 9:00 AM to be held in the Lower Level.

### **EXECUTIVE CLOSED SESSION**

A motion to adjourn the regular meeting and enter in executive closed session to discuss matters was made at 0946 AM by Ken Woelber and seconded by Mindy Spinks. Motion carried.

The board of directors went into closed session.

A motion to adjourn from executive closed session was made at 1058 AM was made by Matt Prunty and seconded by Mindy Spinks. Motion carried.

The regular board meeting record was reopened at 1059 AM.

### **ADJOURNMENT**

A motion to adjourn the regular meeting was made at 1059 AM by Ken Woelber seconded by Bob Clark. Motion carried.

Respectfully submitted,

CUTTY'S OKOBOJI RESORT CLUB

BOARD OF DIRECTORS

Korey Meester

Board President

Danielle Rowland

Board Secretary