

ARATOGA COUNTRY CLUB, INC.
Board of Directors
Meeting Minutes

Thursday, January 18, 2024

A regular meeting of the Board of Directors of the Saratoga Country Club was held Thursday, January 18, 2024 at 21990 Prospect Road, Saratoga, California.

Board members present were Sunil Ahuja, Greg Clock, Tim Furey, Lynn Hoefflinger, Karen Houlihan, Joel Johnson and Vince Khanna. Absent members were Rishi Agarwal, Grant Spencer, and Oscar Wang. Also present was manager Diana Moffett

CALL TO ORDER

A quorum being present, Chairman called the meeting to order at 7:03p.m.

APPROVAL OF MINUTES

Moved by Tim Furey seconded by Lynn Hoefflinger
That the minutes of the December 21, 2023, meeting were approved.

MANAGER'S REPORT – Manager's Report dated January 18, 2024, with supplementary exhibits all attached.

COMMITTEE REPORTS

Greens Committee Report dated January 10, 2024, attached.

Membership – Marketing Committee – Membership Sales and Marketing Report, Membership Activity Report dated December 21, 2023 and SCC Sales List dated December 21, 2023, all attached.

Moved by Greg Clock, seconded by Vince Khanna

Resolved, that the following applications for membership are approved: Approval for membership that requires two signatures is contingent upon obtaining both signatures on the application.

Selvaggio, Marian	Indiv-Golf
Drushal, Richard and Anne	Full-Golf
Cabot, Mark and Kristin	Full-Golf

Result: Approved unopposed

NEW BUSINESS

Moved by Sunil Ahuja, seconded by Greg Clock

Resolved, that the SCC Dress Code Policy revision on “Types of clothing not permitted be accepted.

Result: Approved unopposed

ADJOURNMENT

Chairman Johnson adjourned the meeting at 8:10p.m.

Joel Johnson, Chairman

Diana Moffett, Recording Secretary

ATTACHMENTS

- A. Agenda (1 page)
- B. Manager's Report dated January 18, 2024, with supplementary exhibits (4 pages)
- C. Greens Committee Report dated January 10, 2024 (1 page)
- D. Membership Activity Report dated January 18, 2024 (1 page)
- E. SCC Sales List dated January 18, 2024 (1 page)
- F. Saratoga Country Club Dress Code dated September 5, 2013 (2 pages)

ARATOGA COUNTRY CLUB, INC.
Board of Directors
Meeting Minutes

Thursday, February 15, 2024

A regular meeting of the Board of Directors of the Saratoga Country Club was held Thursday, February 15, 2024 at 21990 Prospect Road, Saratoga, California.

Board members present were Rishi Agarwal, Sunil Ahuja, Greg Clock, Tim Furey, Lynn Hoefflinger, Karen Houlihan, Joel Johnson, Grant Spencer and Oscar Wang. Absent member was Vince Khanna. Also present was manager Diana Moffett

CALL TO ORDER

A quorum being present, Chairman called the meeting to order at 7:05p.m.

APPROVAL OF MINUTES

Moved by Tim Furey seconded by Sunil Ahuja

That the minutes of the January 18, 2024, meeting were approved.

MANAGER'S REPORT – Manager's Report dated February 15, 2024, with supplementary exhibits all attached.

COMMITTEE REPORTS

Greens Committee Report dated February 14, 2024, attached.

Membership – Marketing Committee – Membership Sales and Marketing Report, Membership Activity Report dated February 15, 2024 and SCC Sales List dated February 15, 2024, all attached.

Moved by Greg Clock, seconded by Karen Houlihan

Resolved, that the following applications for membership are approved: Approval for membership that requires two signatures is contingent upon obtaining both signatures on the application.

Kaplan, Jonathan

Indiv-Golf

Result: Approved unopposed

NEW BUSINESS

Moved by Greg Clock seconded by Oscar Wang

Resolved, that the 2023 Slate includes the following members: Rishi Agarwal, Sunil Ahuja, Greg Clock, Tim Furey, Lynn Hoefflinger, Karen Houlihan, Joel Johnson, Vince Khanna, Grant Spencer and Oscar Wang.

Result: Approved unopposed

Moved by Oscar Wang seconded by Greg Clock

Resolved, that Joel Johnson and Lynn Hoefflinger will be placed on the proxy to represent the board.

Result: Approved unopposed

Moved by Oscar Wang seconded by Greg Clock

Resolved, that the annual meeting of shareholders will be on March 12, 2024, at 7:30 p.m.

Result: Approved unopposed

Moved by Grant Spencer seconded by Karen Houlihan

Resolved, that the shareholders of record at the close of business on February 15, 2024, will be entitled to vote at the meeting.

Result: Approved unopposed

Action item: Materials distributed at the 2024 annual meeting of shareholders will be consistent with the materials distributed at the 2023 meeting.

Action item: The next Board Meeting will be on March 12, 2024, after Shareholder Meeting.

Result: Approved unopposed

ADJOURNMENT

Chairman Johnson adjourned the meeting at 8:29p.m.

Joel Johnson, Chairman

Diana Moffett, Recording Secretary

ATTACHMENTS

- A. Agenda (1 page)
- B. Manager's Report dated February 15, 2024, with supplementary exhibits (4 pages)
- C. Greens Committee Report dated February 14, 2024 (1 page)
- D. Membership Activity Report dated February 15, 2024 (1 page)
- E. SCC Sales List dated February 15, 2024 (1 page)

SARATOGA COUNTRY CLUB, INC.

**Board of Directors
Meeting Minutes**

Tuesday, March 12, 2024

A regular meeting of the Board of Directors of the Saratoga Country Club was held Tuesday, March 12, 2024 at 21990 Prospect Road, Saratoga, California.

Board members present were Rishi Agarwal, Sunil Ahuja, Greg Clock, Tim Furey, Lynn Hoefflinger, Karen Houlihan, Grant Spencer, and Oscar Wang Absent members were Joel Johnson and Vince Khanna. Also present was manager Diana Moffett.

CALL TO ORDER

A quorum being present, President Hoefflinger called the meeting to order at 8:44p.m.

ELECTION OF OFFICERS AND COMMITTEE CHAIRS

Moved by Oscar Wang Seconded by Rishi Agarwal

Resolved, that the officers and committee chairs are as follows:

Chairman of the Board of Directors	Joel Johnson
President	Lynn Hoefflinger
Vice President	Greg Clock
Secretary	Oscar Wang
Treasurer	Tim Furey
Greens Committee Chair	Rich Burton
Membership-Marketing Committee Chair	Greg Clock
Strategic Planning Committee Chair	Sunil Ahuja
Tennis Committee Chair	Lynn Hoefflinger
House-Activities Committee Chair	Karen Houlihan
Handicap Committee Chair	Kent Squarcia

The Executive Committee will be comprised of the officers of the corporation.

Membership – Marketing Committee

Moved by Greg Clock, seconded by Oscar Wang

Resolved, that the following applications for membership are approved: Approval for membership that requires two signatures is contingent upon obtaining both signatures on the application.

Thatte, Sameer and Sathe, Anita	Social-Tennis
Clark, Joshua and Lam, Betty	Full-Golf
Mingrone, Mark and Denise	Full-Golf

Result: Approved unopposed

NEW BUSINESS

Moved by Oscar Wang, seconded by Karen Houlihan

Resolved, that the Earthquake Insurance with 12.5% deductible and \$56,032 premium be approved for the 2023-2024 policy period.

Result: Approved unopposed

Moved by Lynn Hoefflinger seconded by Grant Spencer

Resolved, that there will be a one time exception for the court fourth of July event to allow outside food that is within guidelines set up by management.

Result: Approved unopposed

Moved by Karen Houlihan seconded by Greg Clock

Resolved, that there will be a one-time vertical transfer allowed for family member transferring to child or grandchild at 10% transfer fee.

Result: Approved unopposed

ADJOURNMENT

President Hoefflinger adjourned the meeting at 9:20p.m.

Lynn Hoefflinger, President

Diana Moffett, Recording Secretary

ARATOGA COUNTRY CLUB, INC.
Board of Directors
Meeting Minutes

Thursday, April 18, 2024

A regular meeting of the Board of Directors of the Saratoga Country Club was held Thursday, April 18, 2024 at 21990 Prospect Road, Saratoga, California.

Board members present were Sunil Ahuja, Greg Clock, Tim Furey, Joel Johnson, Vince Khanna, Karen Houlihan and Grant Spencer. Absent members were Rishi Agarwal, Lynn Hoefflinger and Oscar Wang. Also present was manager Diana Moffett

CALL TO ORDER

A quorum being present, Chairman called the meeting to order at 7:17p.m.

APPROVAL OF MINUTES

Moved by Tim Furey seconded by Grant Spencer

That the minutes of the March 12, 2024, meeting were approved.

MANAGER’S REPORT – Manager’s Report dated March 12, 2024, with supplementary exhibits all attached.

COMMITTEE REPORTS

Greens Committee Report dated April 10, 2024, attached.

Membership – Marketing Committee – Membership Sales and Marketing Report, Membership Activity Report dated April 18, 2024 and SCC Sales List dated April 18, 2024, all attached.

Moved by Greg Clock, seconded by Karen Houlihan

Resolved, that the following applications for membership are approved: Approval for membership that requires two signatures is contingent upon obtaining both signatures on the application.

Kristovich, Ned and Andrea	Social-Tennis
Li, Ruimeng and Zhang, Wei	Full-Golf
Moreia, David and Courtney	Social-Tennis
Preefer, Jeff and Judy	Social-Tennis
Parkin, Tom and Nancy	Social-Tennis

Result: Approved unopposed

NEW BUSINESS

ADJOURNMENT

Chairman Johnson adjourned the meeting at 8:02p.m.

Joel Johnson, Chairman

Diana Moffett, Recording Secretary

ATTACHMENTS

- A. Agenda (1 page)
- B. Manager’s Report dated April 18, 2024, with supplementary exhibits (4 pages)
- C. Greens Committee Report dated April 10, 2024 (1 page)
- D. Membership Activity Report dated April 18, 2024 (1 page)
- E. SCC Sales List dated April 18, 2024 (1 page)

ARATOGA COUNTRY CLUB, INC.
Board of Directors
Meeting Minutes

Thursday, May 16, 2024

A regular meeting of the Board of Directors of the Saratoga Country Club was held Thursday, May 16, 2024 at 21990 Prospect Road, Saratoga, California.

Board members present were Greg Clock, Joel Johnson, Lynn Hoefflinger, Karen Houlihan, Grant Spencer and Oscar Wang. Absent members were Rishi Agarwal, Sunil Ahuja, Tim Furey and Vince Khanna. Also present was manager Diana Moffett

CALL TO ORDER

A quorum being present, Chairman called the meeting to order at 7:07p.m.

APPROVAL OF MINUTES

Moved by Grant Spencer seconded by Karen Houlihan
That the minutes of the April 18, 2024, meeting were approved.

MANAGER’S REPORT – Manager’s Report dated May 16, 2024, with supplementary exhibits all attached.

COMMITTEE REPORTS

Greens Committee Report dated May 8, 2024, attached.

Membership – Marketing Committee – Membership Sales and Marketing Report, Membership Activity Report dated May 16, 2024 and SCC Sales List dated May 16, 2024, all attached.

Moved by Greg Clock, seconded by Karen Houlihan

Resolved, that the following applications for membership are approved: Approval for membership that requires two signatures is contingent upon obtaining both signatures on the application.

Bettinger, Douglas and Debbi	Full-Golf
Pan, Fan and Zhao, Jiayi	Full-Golf
Doll, Joe and Gerri Ferrari	Full-Golf
Scigliano, Marie	Indiv-Golf
Cheung, Kelvin and Julie	Full-Golf
Zubler, Kurt and Jackie	Full-Golf

Result: Approved unopposed

NEW BUSINESS

ADJOURNMENT

Chairman Johnson adjourned the meeting at 8:11p.m.

Joel Johnson, Chairman

Diana Moffett, Recording Secretary

ATTACHMENTS

A. Agenda (1 page)

- B. Manager's Report dated May 16, 2024, with supplementary exhibits (3 pages)
- C. Greens Committee Report dated May 8, 2024 (1 page)
- D. Membership Activity Report dated May 16, 2024 (1 page)
- E. SCC Sales List dated May 16, 2024 (1 page)

June 20, 2024- Meeting Cancelled. No Quorum.

July 18, 2024- Meeting Cancelled. No Quorum.

ARATOGA COUNTRY CLUB, INC.

**Board of Directors
Meeting Minutes**

Thursday, August 15, 2024

A regular meeting of the Board of Directors of the Saratoga Country Club was held Thursday, August 15, 2024 at 21990 Prospect Road, Saratoga, California.

Board members present were Tim Furey, Joel Johnson, Lynn Hoefflinger, Karen Houlihan, Vince Khanna, Grant Spencer and Oscar Wang. Absent members were Rishi Agarwal, Sunil Ahuja and Greg Clock. Also present was manager Diana Moffett

CALL TO ORDER

A quorum being present, Chairman called the meeting to order at 7:02p.m.

MANAGER'S REPORT – Manager's Report dated August 15, 2024, with supplementary exhibits all attached.

COMMITTEE REPORTS

Greens Committee Report dated August 14, 2024, attached.

Membership – Marketing Committee – Membership Sales and Marketing Report, Membership Activity Report dated August 15, 2024 and SCC Sales List dated August 15, 2024, all attached.

NEW BUSINESS

Moved by Lynn Hoefflinger, seconded by Karen Houlihan

Resolved, that the Commercial & Liability Insurance Proposal will be approved for the 24-25 year as presented.

Result: Approved unopposed

ADJOURNMENT

Chairman Johnson adjourned the meeting at 8:10p.m.

Joel Johnson, Chairman

Diana Moffett, Recording Secretary

ATTACHMENTS

- A. Agenda (1 page)
- B. Manager's Report dated August 15, 2024, with supplementary exhibits (3 pages)
- C. Greens Committee Report dated August 14, 2024 (1 page)
- D. Executive Committee Report dated June 20, 2024 (1 page)
- E. Strategic Planning Committee Report dated August 13, 2024 (2 pages)
- F. Membership Activity Report dated August 15, 2024 (1 page)
- G. SCC Sales List dated August 15, 2024 (1 page)
- H. Insurance Proposal dated August 15, 2024 (20 pages)

ARATOGA COUNTRY CLUB, INC.
Board of Directors
Meeting Minutes

Thursday, September 19, 2024

A regular meeting of the Board of Directors of the Saratoga Country Club was held Thursday, September 19, 2024 at 21990 Prospect Road, Saratoga, California.

Board members present were Rishi Agarwal, Greg Clock, Tim Furey, Joel Johnson, Lynn Hoefflinger, Karen Houlihan and Vince Khanna, Absent members were Sunil Ahuja, Grant Spencer and Oscar Wang. Also present was manager Diana Moffett

CALL TO ORDER

A quorum being present, Chairman called the meeting to order at 7:05p.m.

APPROVAL OF MINUTES

Moved by Lynn Hoefflinger seconded by Greg Clock
That the minutes of the August 15, 2024, meeting were approved.

MANAGER’S REPORT – Manager’s Report dated September 19, 2024, with supplementary exhibits all attached.

COMMITTEE REPORTS

Greens Committee Report dated September 11, 2024, attached.

Membership – Marketing Committee – Membership Sales and Marketing Report, Membership Activity Report dated September 19, 2024 and SCC Sales List dated September 19, 2024, all attached.

Moved by Greg Clock, seconded by Rishi Agarwal

Resolved, that the following applications for membership are approved: Approval for membership that requires two signatures is contingent upon obtaining both signatures on the application.

Anderson, Margaret	Indiv-Social
Aswani, Jitender and Rajani	Full-Golf
Yun, John and Katelyn	Full-Golf
Rasor, Mark and Anne	Social-Tennis
Giblin, Jim and Timpe, Amy	Full-Golf

Result: Approved unopposed

NEW BUSINESS

Moved by Tim Furey, seconded by Karen Houlihan

Resolved, that the Full-Golf membership fee will be increased to \$30,000 market price.

Result: Approved unopposed

Moved by Greg Clock, seconded by Vince Khanna

Resolved, that the Courts Sports Committee Bylaws and Policies dated September 17, 2024 be approved.

Result: Approved unopposed

ADJOURNMENT

Chairman Johnson adjourned the meeting at 8:20p.m.

Joel Johnson, Chairman

Diana Moffett, Recording Secretary

ATTACHMENTS

- A. Agenda (1 page)
- B. Manager's Report dated September 19, 2024, with supplementary exhibits (3 pages)
- C. Greens Committee Report dated September 11, 2024 (1 page)
- D. Membership Activity Report dated September 19, 2024 (1 page)
- E. SCC Sales List dated September 19, 2024 (1 page)
- F. Courts Sports Committee Bylaws and Policies dated September 17, 2024 (19 pages)
- G. Lap Lane Letter and Recommendation dated September 19, 2024 (2 pages)
- H. 2024 Saratoga Country Club Member Experience Survey dated Thursday, September 12, 2024 (23 pages)

SARATOGA COUNTRY CLUB, INC.

Board of Directors

Meeting Minutes

Thursday, October 17, 2024

A regular meeting of the Board of Directors of the Saratoga Country Club was held Thursday, October 17, 2024 at 21990 Prospect Road, Saratoga, California.

Board members present were Sunil Ahuja, Greg Clock, Tim Furey, Joel Johnson, Lynn Hoefflinger, Karen Houlihan, Spencer and Oscar Wang. Absent members were Rishi Agarwal and Vince Khanna. Also present was manager Diana Moffett

CALL TO ORDER

A quorum being present, Chairman called the meeting to order at 7:05p.m.

APPROVAL OF MINUTES

Moved by Greg Clock seconded by Karen Houlihan

That the minutes of the September 19, 2024, meeting were approved.

MANAGER'S REPORT – Manager's Report dated October 17, 2024, with supplementary exhibits all attached.

Result: Approved unopposed

COMMITTEE REPORTS

Greens Committee Report dated October 9, 2024, attached.

Membership – Marketing Committee – Membership Sales and Marketing Report, Membership Activity Report dated October 17, 2024 and SCC Sales List dated October 17, 2024, all attached.

Moved by Greg Clock, seconded by Karen Houlihan

Resolved, that the following applications for membership are approved: Approval for membership that requires two signatures is contingent upon obtaining both signatures on the application.

Mirchindani, Alok and Hena	Full-Golf
Qing, Y and Yan, Yongqing	Social-Tennis
Claeys, Luisa	I-Social
Chen, Reuben and Jia	Social-Tennis
Varma, Devadas and Vaneeta	Full-Golf

Result: Approved unopposed

NEW BUSINESS

Moved by Tim Furey, seconded by Grant Spencer

Resolved, that the board will accept the recommendation of the Greens Committee to remove bunker from #5 pending additional conversation to confirm that change will not create additional issues.

Result: Approved unopposed

Moved by Greg Clock, seconded by Vince Khanna

Resolved, that the Courts Sports Committee Bylaws and Policies dated September 17, 2024 be approved.

Result: Approved unopposed

ADJOURNMENT

Chairman Johnson adjourned the meeting at 8:20p.m.

Joel Johnson, Chairman

Diana Moffett, Recording Secretary

ATTACHMENTS

- A. Agenda (1 page)
- B. Manager's Report dated October 17, 2024, with supplementary exhibits (3 pages)
- C. Greens Committee Report dated October 9, 2024 (1 page)
- D. Membership Activity Report dated October 17, 2024 (1 page)
- E. SCC Sales List dated October 17, 2024 (1 page)
- F. Strategic Planning Project List and Dining Service Update from Survey dated October 17, 2024 (3 pages)

NO BOARD MEETING HELD IN NOVEMBER