

OLDE BEAU OWNERS ASSOCIATION BOARD

Minutes October 23, 2025

Members Present: Adams, Choate, Clark, Fernandez, Greer, Hull

Members Absent: McBean

Ex Officio Present: Kimberly, Davis, Maines

I. Approval of Minutes

“Approve Minutes from September 25, 2025 meeting”

Mot: Clark 2nd: Choate V: Unanimous

II. Owners Forum

None present

III. General Manager & Partners Corner

- Membership: 50 Dining, 86 Full Members, 228 Social, 3 Corp. Social
- 12,346 rounds of golf
- Christmas Gala on December 5

IV. Committee Reports

- Roads (Gipson):
 - Both Mathis and Rocky Ridge Paving said paving Laurel Cottage Lane would have to wait until spring 2026
- Trash (Clark):
 - Trash area improvements complete.
 - Paving and concrete pad complete.
- ARC (Greer):
 - Two new requests: one variance and one detached porch
 - Both requests denied.
- Financials (Fernandez):
 - See attached financial information.
 - Tommy called Aqua about outstanding repairs.
- Monuments (Adams):
 - Painting, lettering, and repairs complete.
- Signs (Davis):
 - Signs are ready for the last two signs. Additional posts needed.

- Ordering additional 5 stop signs to cover all remaining intersections.
- Includes Beau's View and Sunningdale.

V. Old Business

- Annual meeting tonight at 5:00 PM at the Clubhouse.

VI. New Business

- Constantino letter
- Roaring Gap Club request for emergency access to Olde Beau roads for evacuation purposes; motion to approve
 - Mot: Adams 2nd: Clark V: Unanimous

VII. Adjourn

Mot: Adams 2nd: Greer V: Unanimous

Next Meeting: Thursday, November 20, 2025 at 9:00 AM