

**Vanderbilt Yacht & Racquet Club  
Special Members' Meeting  
APPROVED MEETING MINUTES  
December 8, 2021**

**Call to Order by the President**

The meeting was called to order at 10:03AM by Karen Tarapata.

**Calling of the Roll, Certifying Proxies and Determination of Quorum**

The meeting was duly posted, meeting Agenda was properly posted in the lobby 48 hours prior to meeting, and a Quorum was established with the majority of Board Members in attendance.

- Karen Tarapata, President, Bill Meyer, Vice President, Larry Erb, Treasurer, John Chippindale, Director, and Adam Hill, Director attended via Zoom meeting.
- Owners: Dot Hornsby #503 and Ty Jackson #601 attended via Zoom Meeting.
- Liz Schoeppe, VYRC Manager, attended via Zoom Meeting.

Larry Erb made a motion to approve the November 10, 2021, Meeting Minutes, Adam Hill seconded the motion, all were in favor, motion carried.

**New Business**

Vote on waiver or reduction of statutory reserves:

- Total votes = 39 – Vote breakdown: 38 = Yes and 1 = No
- Larry Erb made a motion to waive or reduce the reserves for one year (2022), Bill Meyer seconded the motion, all were in favor, motion carried.

Determine 2022 Annual Meeting date:

- Bill Meyer made a motion to hold VYRC's Annual Meeting on Saturday, March 5, 2022 at 10AM EST, Adam Hill seconded the motion, all were in favor, motion carried.
- Board determined (assuming COVID-19 isn't flaring) the Annual Meeting will be held in the First Floor Party Room of Vanderbilt Yacht & Racquet Club. A Zoom Meeting link will be sent to all owners in case they cannot attend in person.

**Other Business**

Social Committee discussion:

- The creation or re-evaluation of a Social Committee was discussed. They would plan gatherings for owners to get to know each other when staying at VYRC. Karen and Adam will set up the first gathering.

**Adjournment**

Bill Meyer made the motion to adjourn into the Special Board Meeting at 10:20AM, Adam Hill seconded the motion, all were in favor, Special Board Meeting began.