

**CHAMPIONS TENNIS CLUB**  
**3900 Westerville Road**  
**Columbus, Ohio 43224**

**Minutes of Board of Directors Meeting**  
**July 6, 2024 at 12:00 p.m.**

The Board of Directors met at the Club in person and via Google Meet. Directors present were: Mark Anderson, Preston Eberlyn, Gene Linton, Steve Robinson, and Brenda Toney. Also present were Steve Ballmann, Club Manager, and Thomas Moushey, Secretary. There was a quorum with five Directors present.

The Board interviewed Hiram McCoy, Dennis Piper, and Cathy Tucker as a possible replacement of Raj Venkataraman who had resigned as a Director. After discussion, the Directors elected Cathy Tucker as a new Director with three votes.

Cathy Tucker joined the meeting as a new Director.

A motion to approve the minutes of the March 10, 2024, and the April 30, 2024, meeting was made by Gene. Seconded by Preston. Approved.

Mark and Steve Ballman reviewed the financial report submitted by Charlie via email.

Two members have not been able to play this year and they do not anticipate being able to play this year because of injuries. Motion to approve the credits for John Coury and Theresa Donahue for 2025 was made by Preston. Seconded by Steve Robinson. Approved. Gene and Steve Ballman will draft a policy for refunds or credits of members who are injured or ill to be reviewed by the Board.

The next meeting of the Board is scheduled for October 20, 2024, at 1:00 p.m.

A motion to adjourn was made by Preston. Seconded by Steve Robinson. Approved.

The meeting was adjourned at 1:15 p.m.

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Thomas Moushey, Secretary