

# **ANNUAL MEETING OF THE WHITEWATER COUNTRY CLUB**

**April 26, 2009**

**2:00 pm**

**Call to Order**

**Reading of the minutes from the 2008 Annual Meeting**

**Committee Reports**

**Greens Committee – Dean**

**Membership – Crystal / Joe**

**Personnel – Crystal / Joe**

**Financial – Chris**

**Clubhouse – Crystal / Keith**

**Activities - Regina**

**Old Business**

**Any old business from the floor?**

**New Business**

**Introduction of new BOD member - Crystal**

**Thank yous - Crystal**

**Benches / Tee Signs**

**Flower Beds - Joe**

**Any new business from the floor?**

**Balloting for Directors –Dean Fischer**

**James Bronson**

**Dale Jensen**

**Paul Jones**

**Any nominations from the floor?**

**Election of New Directors – Crystal**

**Closing Remarks**

**Adjournment**