

Board of Directors Meeting
Monday, Jan 19, 2009
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Financial Report – Jim (?)

- Updated Spreadsheet - Joe

Chef/Kitchen Report – Keith

- Kitchen Update

Course Superintendent Report – Ryan

- Will attend in February

Manager Report - Joe

- Dues update
- Dates/Times & Staffing

Other Committee Reports

- Greens Committee
- Clubhouse
- Activities
- Personnel

Old Business

- P.O.S. System

New Business

Next Board Meeting – TBD – Mon., Feb. 16?

Adjournment