

Board of Directors Meeting
Monday, October 26, 2009
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

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Financial Report – Joe

Chef/Kitchen Report – Keith

- Update

Course Superintendent Report – Ryan

- Update

Manager Report - Joe

- Fall/Winter changes

Other Committee & Board Function Reports

- Greens Committee
- Clubhouse
- Activities
- Personnel
- Membership – Paul’s report / recommendation

Old Business

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New Business

- Advertising plan - Paul

Next Board Meeting – TBD – Mon., Nov 23?

Executive Session ?

Adjournment