

**Board of Directors Meeting**  
**Monday, Nov 17, 2008**  
**5:15 PM**

**Call to order / Roll call**

**Approval of Minutes from Previous Meeting**

**Financial Report – Jim (?)**

- Updated Spreadsheet - Joe

**Chef/Kitchen Report – Keith (?)**

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**Course Superintendent Report – Ryan**

- End of Season Notes

**Members Comments and Concerns**

- Cart path proposal (?) (R. James)

**Manager Report - Joe**

- Misc notes (deco., stocks, dates, 12/12 dinner)

**Other Committee Reports**

- Greens Committee
- Clubhouse
- Activities
- Personnel

**Old Business**

- Budget
- P.O.S. System
- Kitchen Floor / Remodel

**New Business**

**Next Board Meeting – TBD – Mon., Dec. 22?**

**Adjournment**