

Whitewater Country Club Board of Directors

November 21, 2011

Board Meeting

Present: Jeff Winn, Dan Hornickel, Paul Jones, Mike Frawley, James Bronson, Gloria Navarre

Staff: Joe Carollo

1. The meeting was called into session by Dan Hornickel at 5:20 pm.
2. Minutes from the October 17, 2011 Board of Directors meeting were approved unanimously. Additionally, minutes from the November 13, 2011 owner member meeting were approved with one name spelling change.
3. Member comments and suggestions. Response from Owner Members concerning the November 13, 2011 Club meeting has been positive. The Board sincerely hopes that Member Owners' questions and concerns were answered and addressed, and as always, the Board invites further questions from all members.
4. At this point in the agenda, the Board suspended the usual agenda and moved directly to Executive Session to consider the following issues: responses raised and discussed in the Owner Member meeting (11/13/11), the current budget, operating strategies for 2012, and immediate related concerns. These have been the focus of frequent Monday meetings since September.
5. The next meeting of the Board will be Monday, December 19, 2011.
6. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Paul Jones
Secretary