

ANNUAL MEETING OF THE WHITEWATER COUNTRY CLUB

April 23, 2011

2:00 pm

Call to Order

Approval of the minutes from the 2010 Annual Meeting

Nominations for Directors –Crystal

Gloria Navarre

Jeff Winn

Any nominations from the floor?

Committee Reports

Greens Committee – Dennis

Membership – Paul

Personnel – Crystal

Financial – James

Clubhouse/Activities – Doc

Old Business

Any old business from the floor?

New Business

Thank You - Swartwood Donation

New Entrance Sign

Any new business from the floor?

Election of New Directors – Crystal

Closing Remarks

Adjournment