

Board of Directors Meeting
Monday, February 28, 2011
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- **Swartwood Recognition**
- **Annual Meeting date**
- **Money Orders**

Chef/Kitchen Report – Keith

- **Kitchen/Dining Update**

Course Superintendent Report – Sparky

- **Course update**

Financial Report – Joe

- **Membership Update**
- **Monthly Financial reports**
- **Dining Room chairs**

Manager Report - Joe

- **Tree Damage report**
- **Board signatures**

Other Committee & Board Function Reports

- **Greens Committee – Jeff/Mike:**
- **Clubhouse – Regina:**
- **Activities – Doc:**
- **Personnel – Crystal/Joe:**
- **Membership – Paul:**

Old Business

- **New signage (Mike)**
- **Pieper “work” list**

New Business

- **Course Supt situation**
- **Course improvements**
- **Spring work date**

Next Board Meeting – Mon., March 21st 5:15 PM??

Executive Session - ?

Adjournment