

**Board of Directors Meeting**  
**Monday, March 15, 2010**  
**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 – Sparky**

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**Manager Report - Joe**

- Membership Update – no change
- Recent / Upcoming events & attendance

**Other Committee & Board Function Reports**

- Greens Committee
- Clubhouse
- Activities
- Personnel
- Membership – Paul Report

**Old Business**

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**New Business**

- Interested parties for nomination-cmte. / BOD positions (Dennis)

**Next Board Meeting – Mon., Apr. 19**

**Executive Session ?**

**Adjournment**