

Board of Directors Meeting
Monday, May 18, 2009
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- **Richard James proposals**
- **Leveling of #1 Silver Tee**
- **Course Consultation**

Financial Report – Joe

Chef/Kitchen Report – Keith

- **Update**

Course Superintendent Report – Ryan

- **Dandelions**
- **Update**

Manager Report - Joe

- **Membership update**
- **Benches**
- **Maint. Projects**
- **BOD Contact Info**
- **Signing Cards**
- **Sales Tax**
- **Accounting situation**

Other Committee Reports

- **Greens Committee**
- **Clubhouse**
- **Activities**
- **Personnel**

Old Business

-

New Business

-

Next Board Meeting – TBD – Mon., June 22?

Executive Session

Adjournment

