

**Board of Directors Meeting**  
**Monday, July 19, 2010**  
**5:15 PM**

**Call to order / Roll call**

**Approval of Minutes from Previous Meeting**

**Member Comments/Suggestions**

- Water bottles
- No-smoking – upgrades to clubhouse

**Chef/Kitchen Report – Keith**

- Kitchen/Dining Update

**Course Superintendent Report – Sparky**

- Course update

**Financial Report – Joe**

- Membership Update
- Actual Dues Total/Commitment
- Monthly Financial reports

**Manager Report - Joe**

- Aquatic Center partnering idea
- Tree/stump removal

**Other Committee & Board Function Reports**

- Greens Committee – Jeff/Mike: report on 7/12 mtg.
- Clubhouse – Regina:
- Activities – Doc:
- Personnel – Crystal/Joe:
- Membership – Paul: Review notes of last week's meeting

**Old Business**

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**New Business**

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**Next Board Meeting – Mon., August 16 5:15 PM**

**Executive Session - ?**

**Adjournment**