

Board of Directors Meeting
Monday, July 21, 2008
5:15PM

Call to order / Roll call

Approval of Minutes from Previous Meetings

Financial Report – Jim

- Updated Spreadsheet - Joe

Chef/Kitchen Report – Keith

- Floor/Inspector Update
- SOP for Costing Member Events

Course Superintendent Report – Ryan Nass

- Damage to Shed
- Tree Service

Members Comments and Concerns

- Shed Door – fixed
- Local Rules (GPS, others..?)

Manager Report - Joe

- Membership Update
- Class B Responses / CD's / payments
- Resign/Redeem/Contribute #'s
- Poker Machines (& Pro-Shop “corner” in general)
- Flood Insurance Update
- Workers Comp Incident (Exec?)
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Other Committee Reports

- Greens Committee – Report & Review Charge of committee
- Clubhouse – Carpet for Coat Hallway?
- Activities
- Personnel

Old Business

- New \$ System (Duane)

New Business

- Low mobility complimentary carts

Next Board Meeting – TBD - Mon Aug 25?

Executive Session – ?

Adjournment