

Board of Directors Meeting
Monday, August 16, 2010
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- **Round Robin / Pricing food for events**

Chef/Kitchen Report – Keith

- **Kitchen/Dining Update**

Course Superintendent Report – Sparky

- **Course update**

Financial Report – Joe

- **Membership Update**
- **Monthly Financial reports**

Manager Report - Joe

- **Tree/stump removal**

Other Committee & Board Function Reports

- **Greens Committee – Jeff/Mike: report on 7/12 mtg.**
- **Clubhouse – Regina:**
- **Activities – Doc:**
- **Personnel – Crystal/Joe: Elio, Ben and Ron**
- **Membership – Paul:**

Old Business

- **New signage (Mike)**

New Business

- **Bio-degradable containers**
- **On-site food – grandfathering events**

Next Board Meeting – Mon., September 20th 5:15 PM

Executive Session - ?

Adjournment