

Board of Directors Meeting
Monday, August 17, 2009
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 – Ryan

- Update

Manager Report - Joe

- Membership update
- Bench nameplate approval

Other Committee & Board Function Reports

- Greens Committee
- Clubhouse
- Activities
- Personnel
- Membership – Paul's update

Old Business

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New Business

- Budget Meeting

Next Board Meeting – TBD – Mon., Sept 21?

Executive Session

Adjournment