

**Board of Directors Meeting**  
**Monday, Aug 25, 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

**Course Superintendent Report – Ryan Nass**

- Damage to Shed update
- Tree Service update
- Practice Green

**Members Comments and Concerns**

- Service & menu suggestions
- Cart cleaning
- Cart Path proposal

**Manager Report - Joe**

- Membership Update (certified letter results)
- Resign/Redeem/Contribute #'s
- Flood Insurance Update
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**Other Committee Reports**

- Greens Committee
- Clubhouse
- Activities - Shootout
- Personnel

**Old Business**

- New \$ System (Duane)
- Class B Stock program wrap-up

**New Business**

- Punch Card – carry over?
- Budget Meeting set

**Next Board Meeting – TBD - Mon Sept 22?**

**Adjournment**

**Executive Session – Yes**