

Board of Directors Meeting
Monday, September 20, 2010
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- **Member AND Guest policy? ... trade-in shares = member?**

Chef/Kitchen Report – Keith

- **Kitchen/Dining Update**
- **Hood info from inspector**

Course Superintendent Report – Sparky

- **Course update**

Financial Report – Joe

- **Membership Update**
- **Monthly Financial reports**
- **Budget info**

Manager Report - Joe

- **Tree/stump removal and storm damage (camera)**
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Other Committee & Board Function Reports

- **Greens Committee – Jeff/Mike: report on 9/13 mtg.**
- **Clubhouse – Regina:**
- **Activities – Doc:**
- **Personnel – Crystal/Joe:**
- **Membership – Paul:**

Old Business

- **New signage (Mike)**

New Business

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Next Board Meeting – Mon., October 18th 5:15 PM (Budget mtg?)

Executive Session - ?

Adjournment