

2014 10 27 Golf Course Minutes

Members Present: Sanborn, Ritchie, Gratsch, Maddaloni, Dunn, McFadden, Krasow, Josphe, Michaelsen, O'Donnell, Conrad

Members Absent: Shopovick, Bumgarner, Anderson,

Others Present: Brocki, Rasset, Dietz,

1. Meeting called to order
2. October 2014 minutes were approved.
3. Financial Results: September EBITDA \$21,191 negative to budget; YTD EBITDA \$30,039 positive to budget. Yearend cash position: \$177,000
4. Major projects: No. 8 & No. 11 erosion projects to begin in November.
5. Marketing: Three new family memberships & 2 new single memberships in September.
7. FinanceSC: Nothing additional to report.
8. LegalSC: Presented 3 new member rates for 2015. New rates for tenured members, non member residents, and guests were presented. The committee voted to recommend the new rates to the CDD Board.
9. Golf operations SC: Painting of the fairways will begin the second week of November. SC will investigate contingency plans for bridge failures.
10. Communications SC: Nothing to report
11. Strategic Planning SC: Nothing to report.
12. Activities Team: Nothing to report
13. WMGA: 24 WMGA members played in an off site get away event during the month. Everyone felt it was a successful event. The next event will in November.
14. WWGA: WMGA also had a get away event with 15 golfers during the month. In spite of rain, the event was successful.
15. Meeting was adjourned.