

Members present: Sanborn; Cole; McFadden; Gratsch; Krasow; Dunn; Haibach; Maddaloni; Tierno;

Members absent: Conrad; Ritchie; Griswald; Shopovick; Brocki;

Management: Dietz; Reed; Branch

1. Meeting called to order.
2. October minutes were approved.
3. Golf course operations:

* Net EBITDA:	Actual	Budget	Variance
October	\$25,996	\$14,835	\$11,161
Year to Date	\$25,996	\$14,835	\$11,161

*Positive results due to end of 2015 payroll accounting treatment that resulted in Octobers payroll being favorable by 28%.

4. Discussed changing the tenured membership to a senior membership not requiring 5 years of prior membership. A motion to make the change was made, but it failed to pass.
5. A motion was made and carried to recommend to the CDD Board that sign be added in front of the community that would promote the Golf Course, the River Club and other amenities.
6. Discussion was held on ways to improve the Grillroom performance. Management will give a detailed report to the committee on the grillroom situation each month.
7. The ground around the cart path on hole 10 has been regraded to reduce the possibility of golf carts turning over if they go off the side of the path. Three trees on hole 18 will be removed because they are dying.
- 8.
9. WWGA: Semi annual meeting with a 9 hole scramble was held on Nov. 10th.
10. WMGA: Pro Am scheduled for Nov. 12-13; Nov. 17th 2 man better ball tournament scheduled.
15. Meeting was adjourned.