

November 21, 2011 Golf Committee Meeting Minutes

Members present: Sanborn; Gratsch; Krasow; Stepp; Shopovick; Conrad; Ritchie; Bumgarner
Schuler; Tierno; Krasow; Dunn; Drourr

Members absent: Werner; McFadden

Escalante present; Rasset; Dietz

1. Meeting called to order.
2. October minutes were approved.
3. Golf course operations:
 - * Passport Holder update: 153 passport holders; 6 new since 1/1/2011
 - * Major Projects: Tree trimming ongoing;
 - * New chair material for grille room selected
 - * The Policy and Procedures manual ready for approval
 - * Proposal to offer free rounds of golf to all residents
4. Legal subcommittee: Nothing new to report.
5. Activities subcommittee: Nine and Dine 12/5
6. Financial subcommittee: October ebitda approx \$2000 below budget
7. Golf operations team: Maintenance priority rules reviewed
8. Communications Subcommittee: Nothing new to report
9. WWGA: Pink Ribbon Tournament raised \$8000.
10. WMGA: Second tournament had 77 players
11. Committee voted to recommend the CDD board approve update Policies and Procedures
12. Committee voted to recommend free rounds of golf to resident families.
13. Committee voted to spend \$4000 to recover grille room chairs.
14. Meeting adjourned.