

## **December 19, 2011 Golf Committee Minutes**

**Members Present: Sanborn, Tierno, Bumgarner, Conrad, Ritchie, Step, Schuler, Krasow**

**Members Absent: Shopovick, Drourr, Gratsch, Dunn, McFadden**

- 1. Meeting called to order**
- 2. November 21, 2011 minutes were approved**
- 3. 153 Passport holders**
- 4. Major projects were reviewed and re prioritized**
- 5. The plan to offer 2 free rounds of golf to all resident families was Reviewed**
- 6. November EBITDA was approx. \$8000 over budget**
- 7. YTD EBITDA is approx. \$6000 above budget**
- 8. Golf cart lease will be released to vendors prior to January CDD board meeting**
- 9. New shades Will be installed during December in the Grille Room**
- 10. New seats will be installed in Grille Room chairs by March 1st, 2012**
- 11. Member Management event scheduled for January 2nd.**
- 12. Next WMGA event will be a 2man better ball on Jan. 18th.**
- 13. WWGA is considering a Ryder cup event.**
- 14. Meeting adjourned**