

## **Golf Course Committee Minutes June 23, 2014**

Members Present: McFadden, Krasow, Stasiuk, Ritchie, Shopovick, Michaelaen, Grayson, Sanborn by phone

Members Absent: Maddaloni, Dunn, Josphe, Conrad, Gratsch, O'Donnell, Andersen

Others Present: Rassett, Dietz, Grayson, Bumgarner

1. Meeting called to order: 12:30
2. May 19, 2014 minutes approved
3. Nominations of two new members—Stephanie O'Donnell & Roger Michaelsen approved . Names will be presented to the CDD Board for their approval
4. Financials: Rizzetta is still having problems with our accounting. We appear to be doing well through May. June may be below budget.
5. Marketing:/Membership: Summer memberships-26; New Executive Family-1; several new possible prospects. Pending golf events-2.
6. Maintenance: Sod holes #1, 13, 18---Aerification of #17 tee box---repair cart path drainage---clean ladies shower.
7. Fact Finding: presentation & discussion of Master Club Advisors report—it was recommended the report be summarized and sent to all residents.
8. Legal SC---no report
9. Communications SC---no report
10. Golf Operations: Rebuilding of #15 ladies will be done in August. New capping of #15 mens tee will take place.
11. WWGA---no report
12. WMGA---Jack Ritchie announced Fall WMGA golf event in Naples
13. July meeting---it was decided not to meet in July
14. Adjournment—2:10