

## **BOARD OF GOVERNOR'S MEETING – March 16, 2009**

In attendance were: Joel Paige, Judy Furlotte, Jane Broderick, Carl Ferris, Elaine Solomon, Joe Mottle, Kathy Blazer, Maureen Quinn, Tom Sedita, Pat Caggiano, and Ralph Infanti.

The meeting was called to order by Chairman, Elaine Solomon at 4:30 p.m. Secretary's Report was accepted as corrected with the addition of Ralph Infanti in attendance.

### **MANAGER'S REPORT**

**Kathy Blazer:** Seventeen new members in February. Six were full golf. On the 18<sup>th</sup> there will be a dinner for the lessees. Renters are a good source for new members. There was a brief discussion on the membership categories offered.

#### ***Joel Paige:***

1. There were some issues with the Honda.
  - a. Policing the ninth hole restaurant.
  - b. People making tee times just to get the parking spots and then not showing up to play golf.
  - c. Corporate Sales were down.
2. Squire Course will be closed between April 6<sup>th</sup> and July 1<sup>st</sup> to redo the greens.
3. Crepe Maker – there has been good feedback.
4. VP of Sales and Marketing has left. Currently accepting resumes.
5. Resort is working with the POA on signs at the entrance
6. Received the permit to do lighting at the Resort entrance.
7. Estate Course bathroom contract to be signed on the 17<sup>th</sup>. After that it will take 30 days to permit and 60 days to build.
8. Passover group is coming again this year. Alcohol will not be served at the IBar. Ironwood Grill will be open and alcohol will be served there.
9. American Junior Championship will be here in November. Looking for a major event for the last quarter of the year.
10. Citrus Tree and the Bear's Trap will get a cosmetic upgrade before 7/15/2009
11. Hotel has received a 2 Palm Award as a green lodging.

Elaine asked Joel to go over the report from the Health and Racquet Committee. He will look at the report and the punch list and get back to us.

Joel will also be meeting with the Tennis Committee to discuss how to spend the \$100,000.

**Old Business:** By Laws changes were accepted as presented.

**New Business:** Elaine mentioned that the Board planned to present value added ideas at the next meeting.

**Communication:** Updates have been done on the web site. Minutes will be posted there once approved by the Board, New phone tree in effect to keep member's up to date on events. Cart signs will be replaced now that the Honda is over.

Next meeting will be on the 13<sup>th</sup> of April at 4:30 p.m.

**Judy Furlotte,** Communications