

PGA National Members Club  
Board of Governors Meeting  
Monday January 19, 2009

MINUTES

Welcome: At 4:30pm Chairwoman, Elaine Solomon called the meeting to order. Present for this meeting were Maureen Quinn, Tom Sedita, Ralph, Infante, Pat Caggiano, Dave Rinder, Carl Ferris, Joel Paige, Kathy Blazer, Bonnie McLeod, Jane Broderick, Margaret Byrnes, John Whittemore, Ken Story and Joe Mottle who volunteered to take the minutes in the absence of Judy Furlotte.

Management Report:

Kathy Blazer reported that the Club acquired 6 new members in the past month. Unfortunately we also lost 10 members but that the attrition rate was well within expectations given the economic conditions.

During the Honda Classic the Members Club would only be available for members' use after 6:00pm. There would also be a Members' Tent near the 9<sup>th</sup> Green.

Pat Caggiano reported a problem with the food with last year's PGA Member Patio. He went on to say that because of the wind and cool weather the food did not remain hot. Kathy would look into this problem for this year.

PGA members will be able to park in the "Preferred Parking Lot" for free.

There will be no "special seating" areas for PGA members.

Elaine Solomon asked that something special be done i.e., a bar-b-que for Fridays and Saturday evenings around the time of the fireworks displays.

Bob Hodgson asked that residents be properly notified of the times/dates of the fireworks because of the adverse effect on pets.

Joel Paige reported that Holiday receipts at the Resort were better than expected.

The Ironwood Grille and I-Bar were doing very well

No layoffs of staff

Improvements to the Health and Racquet Club are still ongoing

There will be some improvements to the Citrus Tree and Bear Trap but any major construction will be on hold for the present time

The Board and members are welcome to view the new Suites with costs up to \$1,000/night

There is optimism for the successful future of the Club and resort in a financial environment where other clubs are not doing nearly as well.

The plans for the Estates Course bathroom have been fully submitted. No date for completion.

Leadbetter and Peltz programs doing well. 20% discount for members. Also the club shaft program doing great with a lot of attention from members.

Elaine Solomon requested that since so many members will be playing at the Estates Course that food be made available for Honda Week.

OLD BUSINESS:

Re: Committees - all liaisons in place - not all Mission Statement or By-Laws are in. Kathy and Elaine will sit with Chairs of these committees before next meeting.

Re: Nominating Committee – Board recommendations will be ready by next meeting.

Committee Reports – we still are getting reports too late. Joe Mottle reminded that when committees were established, their reports were due no later than one week before Board Meeting. Kathy will notify committee Chairs.

Carl Ferris reported that House Committee is working fine and that substantial progress has been made regarding the blue jeans and T-shirt issue. A folded hand-out is being prepared for Board approval and distribution to all members.

The current “tipping” policy will remain in effect

Pat Caggiano reported that Woman’s Day events are taking up two courses. Jane Broderick stated that the women always use the unpopular Squire Course as one of their two and that their numbers justify their reservation requests.

John Whittemore reported that Squire Course greens are getting better each day and that the course should be in great shape by second week in February.

Dave Rinder requests that members get access to Health and Racquet facility at 7:30 on Saturdays and at 8:00 on Sundays. Joel Paige will do this on a trial basis and evaluate usage.

NEXT MEETING: February 9<sup>th</sup>, 2009 at 4:30pm