

Board of Governors Meeting Minutes

November 16, 2009

Roll Call

In attendance were: Elaine Solomon, Judy Furlotte, Pat Caggiano, Tom Sedita, Carl Ferris, Joe Mottle, Kathy Blazer, Jane Broderick, John Cerreta, Steve Gelardi, Bob Hodgson, Joel Paige, Ken Story

Approval of Minutes and Welcome New Members

Chairman, Elaine Solomon, called meeting to order. Elaine welcomed new members to the Board (Brenda Diuro, Steve Gelardi, and John Cerreta). Minutes of previous meeting were approved as printed.

Election of Officers

First order of business was to elect new officers.

Chairman: Joe Mottle was nominated by Carl Ferris. Elaine Solomon was nominated by Tom Sedita. Each candidate spoke to the Board regarding their abilities, responsibilities and expectations. Kathy collected and counted the votes; then announced Joe Mottle as Chairman.

Joe Mottle nominated Pat Caggiano for Vice Chairman. He was elected unanimously.

Joe Mottle nominated Brenda Diuro for Communications Director. She was elected unanimously.

Manager's Report

Kathy Blazer:

- Y/E report regarding new members, terminating members, and transferring of status members to be presented at next meeting.
- October has slowed down with respect to membership.
- 10% of members have not paid their dues.
- All of the October/November member functions have been a success. Country Western night was sold out. Best of 18 had tremendous participation. 125 members showed up for the Tasting Menu night. All of the golfing kick-offs went well.
- Suzanne Arnold, Event Coordinator, has been a very good addition to Mary's staff. Jenny Glassgold is the new employee in membership sales.
- During the summer Divot Days was a success and fun. Will plan another one during the season.

Joel Paige:

- Meeting with croquet club officers was successful. Made a commitment to get their courts in better condition. Croquet has brought in 25-30 new members. Obtaining proposals on installing lights so there can be more play time during the season in lieu of potentially losing members due to over crowded courts and being unable to get playing time. Kathy will make sure a meeting takes place with Superintendent of Operations and appropriate croquet officers. Croquet bathroom is not going to happen due to cost. Will make arrangement for croquet players to use Ledbetter trailer bathroom.
- Capital is being spent in the "back of the house" (i.e. Upgrading of elevators, new carpets in Bear Trap and first floor lobby areas, ground and maintenance improvements).

- Tennis projects have been completed (sidewalks replaced, water coolers repaired/changes). Money is in the budget to replace the fencing in May 2010.
- The 2010 budget proposal will be presented at next month's meeting. Capital to be applied as follows \$400,000 toward Golf, \$150,000 towards Tennis, \$75,000 towards Croquet. There is no money left in this years budget, however if there is something minor we need to present a list.
- Resort is doing well. December has 5000 rooms booked, February 7000 rooms booked.
- Honda – All those involved are happy with how it has been running at PGA. We have 3 years left. Will be renegotiating for additional years once TV rights have been secured.

Jane Broderick:

- Jane reviewed Handicap Flag Guidelines: carts must remain on the cart paths around all tees and on all par 3's; carts may not cross the ropes or dive in front of the cart directional signs in the approach areas, blue stakes placed next to each green denote handicap cart parking; carts may not be driven or parked any closer than 30 yards to the center of the green as shown on the GPS unit.
- There will be an email blast with instructions on the GPS units in the carts.
- Bathroom in the Estates should be completed by 12/1. (Elaine gets first flush).

Old Business

- Continued concern over golf course conditions. However, improvement noticed on Champ, Haig and Squire. Palmer will be blitzed at the same time of the over seeding.
- BOG is requesting to see the Greens Committee Report. Joe will speak to them.
- Member Survey – Given to Tracey Latkovic, VP Marketing to review and submit to a company who will be sure that the questions are written in such a way as to provide us with answers we can use.
- Ponds – Carl Ferris along with other members of Marlwood HOA met with Ken Roundtree of Northern Palm Beach County Improvement District to discuss the grossly excessive weed problem and subsequent loss of open water. Mr. Roundtree has agreed to provide PGA with copies of the original contract/charter. The BOG made the decision to have Bob Hodgson (PGA POA) do the follow-up and report the findings at our next meeting.

New Business

- Joe will meet with Kathy to review board liaisons to all committees for this coming year. The croquet club will have a board liaison this year.
- Board of Governors will consider being responsible for the Suggestion Boxes making sure the comments/concerns are given to the appropriate committee.
- There are a group of men who play cards on a regular basis and would like to have a designated area for their card game other than the Men's locker room. Kathy will look into an air wall however will need to take into consideration air conditioning, electrical outlets, etc. Another possible solution is to remove the unused men's lockers to make more room for the card tables.

Next Board meeting – December 14th at 4:30 pm

Respectfully submitted,
Brenda Diuro, Communications Director