

Board of Governor's Meeting – May 11, 2009

In attendance were: Joel Paige, Judy Furlotte, Jane Broderick, Carl Ferris, Elaine Solomon, Kathy Blazer, Maureen Quinn, Pat Caggiano, Ralph Infanti, Bob Hodgson, Ken Story, and Bonnie McLeod
Absent: Tom Sedita and Joe Mottle

The meeting was called to order by Chairman, Elaine Solomon at 4:30pm. Minutes were accepted as printed.

Manager's Report:

Kathy Blazer

1. Ten new members were signed up in April. Management is very pleased. We are ahead of where we thought we would be.

Joel Paige

1. Squire greens are on schedule. Hope to have a soft opening on July 4th.
2. Estate bathroom are about ready for construction to start..
3. Croquet bathrooms at a standstill.
4. Main entrance lighting should be done by July 1st.
5. Security: Installing cameras that will be monitored lived time in the security office. More patrols by Wackenhut and the Palm Beach Gardens Police. A copy of Joel's flyer was passed out. Second paragraph will be modified and posted in the Club and on the web site.

Golf Course Conditions:

1. Bathroom conditions need to be worked on. The smell seems to be embedded in the concrete.
2. Conditions of the golf courses in transitioning from Rye grass to Bermuda have been worse this year than in previous years. Members have been complaining about their condition. Joel said that watering has been cut down from what it was two years ago as the fairways were too wet. If members are unhappy he will look into it.

Member Events

There is a feeling that member events have become too expensive. Board would prefer to keep these under the control of the Member's Club and not the hotel. Cost of the entertainment should also be kept down.

If future plans include using the Honda Pavilion, we need to work closer with the hotel to provide better pricing and wind screens.

Old Business:

1. Value added membership packages – Ken will speak with Joel about opportunities in this area. A program called "Thanks for being a member" makes the members feel appreciated and is a proactive approach.
2. We have two different clubs at PGA – January 15th to May 15th and May 15th to December 15th. Board feels that management does not really understand this yet.
3. Board suggested a more limited menu at Pub Club. Kitchen cannot seem to handle a la carte.

Next meeting will be Monday, June 8th at 4:30pm.

Judy Furlotte
Communications