Glass Club Lake
BOARD OF DIRECTORS MEETING

November 2, 2013
6:30 P.M.
Glass Club Lake, Inc. Clubhouse

Meeting called by: Glass Club Lake, Inc.
Type of meeting: Monthly Board of Directors Meeting
Facilitator: Rod Holbrook
Note Taker: Secretary

Please read: The minutes from last meeting.
Please bring: A copy of this agenda.
Board Members Rod Holbrook (President); Ronnie Page (Vice-President); Jim Martin (Secretary); Edd Bigbee (Treasurer); Bill Blohm; Bob Stover; Gerald King; Jimmy Simmons; John Jarvis; Mike Holman; Patrick Fix

An Open Forum is held at the beginning of the Board of Directors Meeting to provide for member input. Please limit your contribution to 3 minutes.

Order of Business:

Roll Call
Open Forum
Approval of Minutes from the previous meeting.
Presidents Report
Secretary's Report
Treasurers Report
Committee Reports:
Application & Welcome | *Bylaws & Rules* | *Building & Grounds* | *Communications* | *Compliance* | *Dam* | *Events and Activities* | *Lake Health*

Agenda Item	Owner
Unfinished Business:	
New Business	
Brahma Connect / High Speed Internet Installation	David McDonald
Announcements	
Adjournment	

Other Information

Observers/Presenters: David McDonald
Resources:
Special notes: