

MEETING AGENDA – BOARD OF DIRECTORS GLASS CLUB LAKE, INC. JANUARY 3, 2015

MEETING INFORMATION

Objective: *Management of the business affairs of Glass Club Lake, Inc.*

Date: January 3, 2015

Location: GCL Clubhouse

Time: 6:30 P.M.

Meeting Type: Monthly Board of Directors

Called By: Patrick Fix

Facilitator: Patrick Fix

Note Taker: Jim Martin

Attendees: Patrick Fix (President), Ronnie Page (Vice-President), Jim Martin (Secretary), Edd Bigbee (Treasurer), Bill Blohm, Dennis Chartier, Greg Gondran, Rod Holbrook, Anita Jackson, Gerald King, Jim Simmons, Bob Stover.

PREPARATION FOR MEETING

Please Read: *Last Meeting Minutes*

Please Bring: *Management Team Notebook, Bylaws - Rules & Regs*

APPROVAL OF PREVIOUS MEETING MINUTES

PRESIDENT'S REPORT – PATRICK FIX

SECRETARY'S REPORT – JIM MARTIN

TREASURER'S REPORT – EDD BIGBEE

COMMITTEE REPORTS

BLDG. & GROUNDS – ROD HOLBROOK

RISK MANAGEMENT – DENNIS CHARTIER

COMMUNICATIONS – JIM MARTIN

MEMBERSHIP & WELCOMING – ANITA JACKSON

LAKE STEWARDSHIP – EDD BIGBEE

ACTIVITIES & EVENTS – RONNIE PAGE

ANNOUNCEMENTS

ADJOURNMENT

Next regular scheduled board meeting will be on Saturday February 7th, 2015 at 6:30 p.m.