

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

MEETING INFORMATION

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

Date: October 3, 2015

Time: 6:30 p.m.

Location: GCL Clubhouse

Meeting Type: Monthly Board of Directors

Called By: Patrick Fix

Facilitator: Patrick Fix

Note Taker: Jim Martin

Attendees: Patrick Fix (President), Anita Jackson (Vice-President) Jim Martin (Secretary), Edd Bigbee (Treasurer), Dennis Chartier, Don Cole, Rita Crocker, Greg Gondran, Rod Holbrook, Mike Holman, Gerald King, Debra Stegman.

APPROVAL OF PREVIOUS MEETING MINUTES:

PRESIDENT'S REPORT:

GOALS FOR 2015-2016

FUNDING OF CONSTRUCTION PHASE- NEW SPILLWAY

SECRETARY'S REPORT:

TREASURER'S REPORT:

COMMITTEE REPORTS:

BLDG. & GROUNDS – ROD HOLBROOK

RISK MANAGEMENT- DENNIS CHARTIER

COMMUNICATIONS – JIM MARTIN

MEMBERSHIP & WELCOMING – ANITA JACKSON

APPLICATION FOR NEW SHAREHOLDER

LAKE HEALTH– EDD BIGBEE

ACTIVITIES & EVENTS – RITA CROCKER

UNFINISHED BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Next regular scheduled board meeting will be on Saturday November 7, 2015 at 6:30 p.m. at the Glass Club Lake Clubhouse.