MEETING AGENDA – BOARD OF DIRECTORS
GLASS CLUB LAKE, INC.
JUNE 6, 2015

MEETING INFORMATION

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

Date:	June 6, 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.

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
2014-2015 ANNUAL REPORT

TREASURER'S REPORT – EDD BIGBEE
2014-2015 FINANCIAL REPORT

COMMITTEE REPORTS
BLDG. & GROUNDS – ROD HOLBROOK
RISK MANAGEMENT – DENNIS CHARTIER
COMMUNICATIONS – JIM MARTIN
MEMBERSHIP & WELCOMING – ANITA JACKSON – NEW MEMBER APPLICATION
LAKE STEWARDSHIP – EDD BIGBEE
ACTIVITIES & EVENTS – RONNIE PAGE

ANNOUNCEMENTS

ADJOURNMENT

Next regular scheduled board meeting will be on Saturday June 13th, 2015 following the Annual Meeting.