

# MEETING AGENDA – BOARD OF DIRECTORS GLASS CLUB LAKE, INC. JULY 11, 2015

## MEETING INFORMATION

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

**Date:** July 11, 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:

### PRESIDENTS REPORT:

### SECRETARY'S REPORT:

### TREASURER'S REPORT:

### COMMITTEE REPORTS:

BLDG. & GROUNDS – ROD HOLBROOK

RISK MANAGEMENT- DENNIS CHARTIER

COMMUNICATIONS – JIM MARTIN

MEMBERSHIP & WELCOMING – ANITA JACKSON

LAKE STEWARDSHIP – EDD BIGBEE

ACTIVITIES & EVENTS -

### UNFINISHED BUSINESS:

### NEW BUSINESS:

PUBLIC RENTAL OF CLUBHOUSE

SHAREHOLDER CONCERNS – MR. MILLER & MR. ROBERTS

### ANNOUNCEMENTS:

### ADJOURNMENT:

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Next regular scheduled board meeting will be on Saturday August 1, 2015 at 6:30 p.m. at the Glass Club Lake Clubhouse.