# MEETING AGENDA – BOARD OF DIRECTORS
# GLASS CLUB LAKE, INC.
**APRIL 2, 2016**

**MEETING INFORMATION**

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

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| ***Date:*** | April 2, 2016 | ***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), 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:**
**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

**COMMITTEE REPORTS:**
**BLDG. & GROUNDS – ROD HOLBROOK**
**RISK MANAGEMENT- DENNIS CHARTIER**
**COMMUNICATIONS – JIM MARTIN**
**MEMBERSHIP & WELCOMING – ANITA JACKSON**
**LAKE HEALTH– EDD BIGBEE**
**ACTIVITIES & EVENTS – RITA CROCKER**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

Next regular scheduled board meeting will be on Saturday May 7, 2016 at 6:30 p.m. at the Glass Club Lake Clubhouse.