

Glass Club Lake, Inc.
Meeting Agenda – Saturday, February 4, 2017

Meeting information

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

Date: Saturday, February 4, 2017

Time: 6:00 p.m.

Called By: Patrick Fix, President

Note Taker: Patty Martin, Secretary

Location: GCL Clubhouse

Meeting Type: Monthly Board of Directors

Facilitator: Patrick Fix, President

GCL Board: Patrick Fix (President), Anita Jackson (Vice-President), Patty Martin (Secretary), Edd Bigbee (Treasurer), Dennis Chartier, Chris Cole, Don Cole, Rita Crocker, Greg Gondran, Rod Holbrook, Mike Holman, and Debra Stegman.

Guests: John and Catrina Donnelly (Prospective Shareholder/ Lot #18)

- I. Approval of Previous Meeting Minutes:
November 5, 2016 – Meeting Minutes
- II. President's Report – Patrick Fix
Dam Report; Signage; Other issues
- III. Secretary's Report – Patty Martin
- IV. Treasurer's Report – Edd Bigbee
- V. Committee Reports
 - Rules & Regulations – Anita Jackson/Patty Martin
 - Building and Grounds – Rod Holbrook
 - Risk Management – Dennis Chartier
 - Communications – Patty Martin
 - Membership and Welcoming – Anita Jackson (Vote on Shareholder)
 - Lake Stewardship – Edd Bigbee
 - Activities and Events – Rita Crocker – Planned events for Spring
- VI. Unfinished Business
- VII. New Business
- VIII. Announcements
- IX. Adjournment

NEXT SCHEDULED MEETINGS:

Saturday, February 18, 2017 – 10 a.m. -12:00 p.m.

(Possible date of a Board Meeting to review R&R prior to Board Vote—only if required.

The Committee's Draft will be sent out prior to this date for further review, input and comments.)

Board Meeting Dates for Spring 2017:

Saturday, March 4, 2017 – 6:00 p.m.

Saturday, April 1, 2017 – 6:00 p.m.

Saturday, May 6, 2017 – 6:00 p.m.

Saturday, June 3, 2017 – 6:00 p.m.

Annual Meeting, Saturday, June 10, 2017 – 5:00 p.m. Dinner followed by 6:00 p.m. Meeting