

Executive Summary Board Meeting Minutes
Monday, December 12, 2016

Attending: Karen Adair, Barry Freedman, Mike Kennedy, Skip Loper, Bob MacDougall, Margo Newell, Tom Spaeth; Craig Rollinson & Lisa Dillinger staff. Paul Clark did not attend.

Mr. Loper called the meeting to order at 8:00am

Consent Agenda – Skip Loper

- A motion to approve the GM Board Report along with the Committee Minutes was made and seconded, motion passed unanimously.

President's Report – Skip Loper

- A motion to approve the Board meeting minutes from the Nov. 28th meeting was made and seconded, motion was approved unanimously.
- Listen Up – An email was received regarding the Master Plan and Bond refundability. Mr. Loper responded.
- Board Meeting Schedule was distributed and dates were approved. Motion to approve the dates was made and seconded, motion passed unanimously.
- VCA Storm Drain Meeting – Mr. Loper, Mr. Rollinson and Supt. Nathan Gingrich met with VCA representatives Norm Berger and Dan Lawrence to assess the issue. Issue of lake maintenance in the community came up. Letter from the State states the lake maintenance is the VCA's responsibility.

Master Facilities adhoc Committee – Barry Freedman

- Q & A on the Master Plan has gone to the membership.
- Mr. Rollinson to meet with LAI on the brochure; photos, layout, etc.

Operations Report – Craig Rollinson

As of November 30, membership stands at: Total members 505 - Gold 159, Silver 107, Sport 48, Honorary 1, Social Equity 161, Annual Tennis 29.

New Member Approvals

John and Jeanette King – Non-resident Silver 3 yr. Lock – effective Jan. 1

Carter and Deb Smith – Resident Silver

Lisa Shantz – Annual Single Tennis

Gerda Whyland – Social

Member Changes

Sean and Doreen O'Connor – transfer Social membership from grandfathered Grand Palm to Fairway Bend home

Len & Barb Accardi reinstate membership by reversing their resignation

Current downgrades/resignations

Jack and Sheila Butler – Non-Resident Silver

Jim Klemp – Social to Resign

Gary Crawford – Golf 1 Fam – Resign

Cathy Mashione – Sport to Resign

Edgar and Joann Hagerty – Social to Resign sold to Whyland

Finance Committee Report – Tom Spaeth

- The Income Statement is accurate for the month; however, the Balance Sheet still has some work to be done with the Equity transactions. The Net Operating Loss for the month was \$67,671 better than budgeted.

Legal & Bylaws Committee Report – Tom Spaeth

- No report

Golf Committee Report – Paul Clark

- No report

Personnel Committee Report – Karen Adair

- No report

Greens Committee Report – Mike Kennedy

- No report

Grievance Committee – Karen Adair

- No report

House & Entertainment Committee – Don DiBrita

- Happy Birthday Drink – 30th Anniversary special is over December 31, 2016.

Long Range Planning Committee Report – Barry Freedman

- No report

Membership Committee – Margo Newell

- Guest Rule Changes –

Motion was made and seconded to change current **Club Rule E-1, Item 6.**

Members are welcome to invite guests, but please remember that non-member residents of The Vines and Belle Lago as well as non-residents are only allowed to use the Club and its facilities 6 times each Club fiscal year. The exception to this rule is visiting family members.

Motion passed.

Club Rule K, Item 2 –Day guests may only use the Club and its facilities a total of 6 times each Club fiscal year. This includes but not limited to, golf, tennis, sporting activities, fitness, dining, all events and lifestyle activities.

Motion to make the change was made and seconded, motion passed unanimously. Effective immediately.

Memorial/Heritage adhoc Committee Report – Karen Adair

- No report

Nominating Committee Report – Bob MacDougall

12 members applied, 5 scheduled for interviews, but two couldn't make the interview. 3 were interviewed and selected; Mr. Augustyn, Mr. DeAngelis, Mr. Schoellkopf. Mr. Loper to schedule a meeting with the nominating committee, Board members invited, to inform them of their responsibilities.

Property Committee Report – Bob MacDougall

- No report

Technology adhoc Committee – Don DiBrita

- No report

Tennis Committee Report – Skip Loper

- No report

Old Business

- Golf Cart paths and Par 3 Rules to be resent.

New Business

- Next meeting Jan. 16th

A motion to adjourn was made and seconded at 10:40, motion was passed unanimously.

Submitted by Lisa Dillinger