



BOARD OF DIRECTORS AGENDA
May 19, 2009

1. CALL TO ORDER – Bill Connolly
2. APPROVE MINUTES FROM APRIL MEETING
3. POOL / MAINTENANCE – Dave Marshburn & Betsy Griffin
4. MANAGMENT REPORT – Richard M. Brucki
5. COMMITTEE REPORTS
 - Finance – Crump Robinson
 - Building & Grounds / Long Range Planning – Joe Plasky
 - Membership – Paul Chused
 - Pool – Annelise Hunneke
 - Golf – Denny Spence
 - H&E – Kristi Blizzard
 - Tennis – Cathy Sale
6. OLD BUSINESS
7. NEW BUSINESS
8. NEXT MEETING DATE – JUNE 23 (NOT JUNE 16)
9. ADJOURNMENT