



BOARD OF DIRECTORS AGENDA
June 23, 2009

1. CALL TO ORDER – Bill Connolly
2. APPROVE MINUTES FROM MAY MEETING
3. MANAGMENT REPORT – Richard M. Brucki
4. COMMITTEE REPORTS
 - Finance – Crump Robinson
 - Building & Grounds / Long Range Planning – Joe Plasky
 - Membership – Paul Chused
 - Pool – Annelise Hunneke
 - Golf – Denny Spence
5. OLD BUSINESS
6. NEW BUSINESS
7. NEXT MEETING DATE – JULY 21
8. ADJOURNMENT