



BOARD OF DIRECTORS AGENDA  
April 21, 2009

1. CALL TO ORDER – Bill Connolly
2. APPROVE MINUTES FROM MARCH MEETING
3. MANAGMENT REPORT – Richard M. Brucki
4. COMMITTEE REPORTS
  - Finance – Crump Robinson
  - Pool – Annelise Hunneke
  - Golf – Denny Spence
  - Building & Grounds – Joe Plasky
  - H&E – Kristi Blizzard
  - Tennis – Cathy Sale
  - Membership – Paul Chused
  - Ad Hoc By-Laws and Rules – Crump Robinson
5. OLD BUSINESS
6. NEW BUSINESS
7. NEXT MEETING DATE – MAY 19
8. ADJOURNMENT