

Notice: Next meeting of the Board of Directors will be held Monday, February 20, 2017 at 6:00 p.m.

Meeting called to order by Vice President Chernosky at 3:00 pm in the Clubhouse Sunday, January 29, 2017.
Roll call was taken.

Board members present: Jack Carr, Harvey Chernosky, Jeff Dorman, Troy Gordon, Mike Lee, Shelli Ripic and Dakota Roof.
Managers attending: None

Director Chernosky congratulated the members re-elected to the Board of Directors and welcomed the new member.

Election of Officers was held by private ballot. The following officers were elected and accepted the position for the 2017 term:

President – Jack Carr

Vice President – Shelli Ripic

Secretary/Treasurer Jeffrey Dorman

President Carr appointed the following committees.

Clubhouse

Director Ripic and Director Lee

ProShop

Director Gordon and Director Roof

Maintenance/Greens

Director Chernosky

Finance

Director Dorman

BOD discussed soliciting committees within the membership. The following members were suggested to be contacted to serve on the committees.

Finance Committee:

D Brennan

B Kilmer

J Innocenzo

A Ripic

T Thompson

Clubhouse Committee

Val Morningstar

Linda Messner

Craig Sullivan

Director Chernosky made a motion to adjourn the meeting. Director Dorman seconded the motion.
The meeting adjourned at 3:10 pm.