

JUNE 20, 2018

Meeting called to order by President Carr: Roll call taken Vice President Ripic; Directors Kinney; Innocenzo; were present. Directors Hicks; Roof and Morningstar were absent. Managers Dylan Bartholomew and Brad Vasey were present Bryn Duffield was absent.

Director Roof called via telephone to vote on the membership listing.

Membership Report

New Membership

Michael Blumenauer Social House (over 21)

Collin Helton Social House (over 21)

Midge Kershner Social House (over 21)

Andrea Knecht Single Social (over 21)

Jonathan Kilmer New 2018 Golf Special (over 21)

Director Innocenzo motion to approve. Director Kinney seconded the motion. Motion passed.

Dylan Bartholomew resigned his position of Director of Golf effective immediately.

President Carr stated the meeting is a work session due to quorum for additional motions.

Visitors Comments

None

Adjournment

Director Kinney made a motion to adjourn the meeting. Director Innocenzo seconded the motion. The meeting adjourned at 7:06 p.m.