

BOD Meeting Minutes Oct 21, 2025 8:30

Attending : Santoro, Bienek, Battin, Borkowski, Boudreau, Tumpene, Kula, Kennedy, Davis, Gimbi & Cocozza

Meeting Called to order at 8:30 by President Santoro

Roll call; Kula and Tumpene not present.

August BOD meeting minutes . President Santoro moved to accept minutes Boudreau seconded
Approved

September BOD meeting minutes. President Santoro moved to accept minutes and Boudreau seconded.
Approved

Golf Operations 4 Clubs doing well. Increased guest play and fees. Course is sold out often. Condition of greens and hole placement a concern. Question of quality of management discussed.

President Report Gave "Special Thanks to Bienek and Boudreau for their work on the Governance the past 4 years. Real progress is being made.

Finance Committee meeting on Monday and it is vitally important that we have as many golfers attend.

Tournament Calendar was posted to directors to assure accuracy.

Course rotation schedule will be sent to 9 hole club.

Mr Battin was asked to have the activities calendar ready for the membership meeting.

Letter of resignation submitted by President Santoro.

Village Cup was renamed USA vs International Tournament

Nominating Committee Election process was discussed by Mr Battin and clarified by President Santoro. Boudreau was nominated to fill the 1 year directors seat vacancy created by President Santoro's resignation and Mr Aguillar was nominated for the 3 year directors seat term.

Treasurer Report Revenue was good or better than expected. Dues are fine at current level.

Sponsorship 90% of sponsors returning and there are 2 new sponsors signing on.

Membership current members 376, membership is up 8 individuals, 52 new members and 44 nonrenewed.

Rules and Greens Tom Sirkel nominated and approved for greens advisory group.

Governance Meeting on Monday10/27 it is vital members attend.