

**OCTOBER 11, 2007 MEETING BOARD OF MANAGERS 6:00 PM**  
**Board Room at The Club of New Seabury**

Attending: Ron Maheu, Dan Goggin, Jerry Hoffman, Rich Bailey, Sy Yanoff, Rosemary Burns

Absent: Joe Anastos, Bill Blaisdell, Brian Mone

Minutes of September 17, 2007 approved

A letter will be sent to new members who have not contributed the \$250 requested in the last two years to the members fund.

COMMUNICATIONS: A written report from the Communications Committee described several avenues that will be pursued to distribute information to club members in the most efficient manner, including enlarging the web site

BEACH: Committee will work with management to compile end of 2007 season member and guest attendance as well as other pertinent statistics.

FOOD & BEVERAGE: Service level reported as good. Small problems have been discussed with management and appear corrected.

GOLF: Irrigation system installation has not begun. The observed digging was done for drainage problems. Requests have been received that the rough be shorter. Committee will discuss with Scotty.

TENNIS: A meeting has been scheduled by Committee Chair with club manager.

FITNESS: It has been reported that the new Fitness Center will not be started in the next two years because of the decline of the real estate market.

The rest of the meeting was devoted to the discussion of performance evaluations, submitted by Board members and correlated by the chairman, of club operations and staff. The Board and management will discuss the evaluations at their next meeting November 15, 2007.

Meeting adjourned 8:45 PM.