

**NOVEMBER 13, 2008, BOARD OF MANAGERS 6 P.M.
BOARD ROOM at THE CLUB AT NEW SEABURY**

Present; Rich Bailey, Bill Blaisdell, Rosemary Burns, Darlene Furbush, Dan Goggin,
Jerry Hoffman, Bill Levine

Absent: Joe Anastos, Sy Yanoff (Advised Chair he would be in Florida)

Members absent from scheduled meetings are to advise the Chairman in advance.

October 17, 2008 Minutes approved.

Treasurer reported the Holiday Fund Letter has been sent to all members. Insurance premiums remain at \$3200. Association funds are held in the short term money market.

COMMUNICATIONS; The board and members of management agreed to produce a more comprehensive calendar of golf events monthly, for posting in the golf shop and elsewhere, that shows golf course availability and tee time commitments for tournaments. This calendar will also be used to notify members about any Course closures and Practice Range closures as well as maintenance operations (such as aerating the greens) which may affect play.

GOLF; The 2009 schedules of NSMGA and NSWGA were reviewed by Golf Pro Brendan Reilly and approved. BOM did advise management later in the meeting of their concern that a proposed joint meeting of the Golf Pro, management, and representatives of the Men's and the Women's tournament committees, as well as representatives of non-tournament playing members was not held as requested.

A suggestion was made to start the 3-day Member-Guest tournament on Thursday, which would allow the Ocean Course to be opened to members on Sunday of that weekend. This suggestion was ultimately rejected by management during later discussions. If the tournament is played on Sunday, it was suggested that the Ocean Course remain open for members on Sunday afternoon, instead of being closed of maintenance, and that the Monday function start later in order to allow maintenance on Monday morning. The suggestion to have the Dunes Course used for one day of that tournament was reiterated, although it was not accepted by management. Shotgun starts for members will be used whenever possible on days when tournaments are scheduled.

The need for more communications to notify members of availability of the courses was once again proposed. This suggestion was accepted by management.

FOOD & BEVERAGE: Committee suggested that Board members should attend the New Members event held at the Cabana in June. More publicity is needed to advertise the New Year's Eve party at The Club.

There were no reports for Tennis, Beach, or Fitness in order to review the Venue Evaluations. Members will be advised to provide comments in late June to the committee heads, listed on BOM web site, which will be reviewed and passed on to venue managers in July. The same procedure will be followed at the end of the season.

JOINT SESSION: At 8:00 p.m.

Steve Brennan and Judy Horton arrived. Discussion was held about the need to communicate more fully with the members concerning the availability of the golf courses, by publishing tournament and function events and maintenance operations (such as aeration) well in advance.

Meetings with venue managers will be held in April, and the comments requested from members in June will be reviewed in July with the venue managers.

There was considerable discussion with management regarding dues for 2009. The BOM once again relayed to management their opposition to a raise in dues for two reasons primarily: economic conditions generally and the condition of the Ocean Course due to irrigation problems during installation of the new system.

BOM will review the Rules & Regulations and meet on December 12th at 9:30 a.m. to make suggestions about any changes in policy or wording. A review of the past season at the Beach and Cabana will also be held.

Meeting adjourned 9:15