

**JUNE 12, 2008 MEETING BOARD of MANAGERS 6:00 P.M.
BOARD ROOM at THE CLUB AT NEW SEABURY**

Present: Ron Maheu, Bill Blaisdell, Sy Yanoff, Jerry Hoffman, Rich Bailey,
Rosemary Burns

Absent: Joe Anastos, Brian Mone, Dan Goggin

FOOD/BEVERAGE: Wednesday Night Special, one free with one, very popular.

GOLF: BOM supports actions of NSMGA to make certain all tournament participants have paid association dues and are playing within their category. NSMGA committee has met with management and set up a detailed venue sheet for each function designating responsibilities.

Management to be asked to advise golf members in ample time when Shotgun starts will be held to accommodate members on designated tournament days.

TENNIS: New Director of Tennis is working hard, rolling courts, removing excess material, etc. Courts are continuing to improve. There is a need to educate members that it is their responsibility to sweep lines.

BEACH: No report

COMMUNICATION: No report

NOMINATING: Nominations will be announced at July meeting.

JOINT SESSION: Steve Brennan, Judy Horton, Director of Fitness Tony Colesano, Director of Food and Beverage Roy Chase, and Executive Chef Josh Zamira, arrived at 7:45. Detailed reports were presented.

The controller is working on the water system, equaling dividing water for golf range and tennis courts.

The sprinkler system for the golf courses is expected to be completed within the next week.

Members will be given more explicit instructions for following the 90 degree rule, and notices of shotgun starts will be posted weeks in advance.

Meeting adjourned 9:00 p.m.

Next meeting July 10 at 6 p.m.