

**New Seabury Members Association Board of Managers
Meeting Agenda
October 12, 2017 6:00 – 8:00 pm
Clubhouse Board Room**

- **Approval of Board Minutes from September 14, 2017 Meeting**
- **Discuss Meeting Schedule – All**
 - Should we move meeting day
 - Other Concerns
- **Update on Club Management Meetings – Richard**
 - Review annual meeting Q & A from General Manager
 - Finalize distribution to members
- **IT Infrastructure Review - Richard**
 - Review IT recommendation proposal
 - Discussion on next steps
- **Members Survey - All**
 - Review 2016 survey
 - Finalize work group to create 2017 document
 - Establish survey timeline
- **Updates from General Manager – Paul Kruzel**
 - 2018 capital projects
 - Q & A
- **New Business - All**