

**New Seabury Club Members Associates, LLC.  
Board of Managers Meeting Minutes  
August 26, 2018**

The Board meeting on August 26, 2018, was called to order at 4:15 p.m. by Chairman Richard McGrail. In addition to Mr. McGrail, Board members Sharon Bazarian, Mike Forbes, Mike Richardson, Bill Blaisdell, Bill McCormack and Rick Quinby were present.

The first order of business was the election of the 2018-2019 Board of Managers Officers. The following nominations were made, seconded and unanimously approved.

**Election of Officers**

Chairman: Richard McGrail  
Treasurer: Mike Richardson  
Secretary: Sharon Bazarian

After a brief discussion regarding the roles and responsibilities of the Board committees, the following 2018-2019 committee assignments were proposed and agreed to.

**Golf Committee**

Mike Forbes  
Sharon Bazarian  
Kevin Kelley

**Food & Beverage Committee**

Mike Forbes  
Mike Murphy  
Bill McCormack

**Tennis Committee**

Sharon Bazarian

**Youth & Fitness Committee**

Richard McGrail  
Rick Quinby

**Nominating Committee**

Mike Richardson  
Rick Quinby  
Sharon Bazarian

## Communication Committee

Bill Blaisdell  
Richard McGrail  
Mike Richardson

Following the committee assignments there was a brief group discussion regarding the Annual Meeting held earlier in the day. The consensus was the Board's presentation regarding 2017 - 2018 accomplishments was well received and statement regarding the Board's future direction was supported. There was unanimous agreement that the return of Club Management as active participants in the meeting was also very well received and appreciated. President & General Manager Chris Card's presentation regarding 2018 accomplishments and Managements 2019 direction, and is willingness to answer all questions posed, had a very positive impact.

Finally, the 2018-2019 Meeting Schedule was reviewed and established as follows.

September 13, 2018

October 11, 2018

November 8, 2018

**No meetings:** December 2018, January, February, and March 2019

April 11, 2019

May 9, 2019

June 13, 2019

July 12, 2019

August 8, 2019

August 25, 2019 - Annual Meeting

September 12, 2019

October 10, 2019

November 7, 2019

**There being no further business, a motion was made and seconded to adjoin the meeting at 4:45 p.m.**

Respectfully submitted,  
Sharon Bazarian  
Secretary