



**Executive Committee
Meeting Minutes
Date: February 11, 2006**

Attendance:

Scott Carey, President
Tom Taylor, Vice President
Esther Springer-Johannesen, Treasurer
Shirley Toner, Secretary

Bill McDonald, Water

Excused: Kirk Osborne

Minutes

Number	Issue/Item	Motion
1.	No motions made for consent agenda.	

Discussions held regarding:

Golf Pro: Interview being held at noon today – Scott will inquire if the parties are interested in the Park Host position concurrently, as they will be living in a motor home.

Lounge renovations: Done

Committee Resolutions: Draft copies have been sent to each committee, with instructions to return to the Bylaw Committee by Feb. 17 with any changes or additions. Bill McDonald will draft a resolution for the maintenance committee. The committee will meet directly following the Board meeting on Feb.

Restaurant: Personnel issues discussed.

Youth Committee: This committee has been restructured, with a new chairman. They are currently recruiting members.

Web page: Will add changes and additions suggested by Greens Committee when Terry O'Hara sends a new page in a requested format and the Board has reviewed it.

Meeting adjourned at 10:10.

Respectfully submitted, Shirley Toner, Secretary