

# *Whitinsville Golf Club*

*179 Fletcher Street*

*P.O. Box 128*

*Whitinsville, MA 01588*

December 30, 2017

Minutes of the Annual Meeting of the Founder Members of the Whitinsville Golf Club held Saturday December 30, 2017 at 3:00 PM In the clubhouse located at 179 Fletcher Street, Whitinsville, MA 01588

Present:

Officers

Anthony Divincentis, President

Marc Auclair, Vice President

John F. O'Brien, Secretary

Leonard Smith, Treasurer

Governors

Dave Glispin

Tom Hall

Alicia Cannon

Absent: Eric Anderson, Pat Laquadara

Others: Mike Hughes, Greens Superintendent, Frank Ianetta, GM

The Meeting was called to order with 34 Founder Members present

1. Minutes

Motion was made and seconded to approve the minutes of the December 5, 2016 Annual Meeting

The members voted approval of said motion.

2. New Founder Members

Motion was made and seconded to approve Matt Creamer, Chris Howard, Chad Bristol, Paul Dion, Ed Zywien, Tom Hoffer and Dave Bavosi as new founder members.

The members voted approval of said motion.

3. Committee Reports

Reports of the House, Tournaments and Greens Committee were reviewed.

Motion was made and seconded to approve the reports as submitted.

The members voted approval of said motion.

4. Treasurer's Report

The proposed budget for the 2018 calendar year was reviewed.

After discussion, motion was made and seconded to approve the budget as submitted.

The members voted approval of said motion.

Capital Expenses: Carpet replacement in the clubhouse, exhaust fan in the kitchen, parking lot striping, Rough mower (5yr lease), roller (5yr lease).

Motion was made and seconded to approve the capital expenditures.  
The members voted approve of said motion.

5. By-Law changes

Motion was made and seconded to amend the number of members present for a quorum from 30 to 25.

The members voted approval of said motion.

6. Election of officers

Motion was made and seconded to approve the nominations for the following positions:

Officers

President – Mr. Marc Auclair

Vice President – Ms. Alicia Cannon

Treasurer – Mr. Leonard Smith

Secretary – John F. O'Brien

Governors:

Mr. John Polucha - Term Expires 2018

Mr. Kenneth Perrageuax – Term Expires 2019

Mr. David Glispin – Term Expires 2020

Mr. Eric Anderson – Term Expires 2020

Mr. Thomas Hall – Term Expires 2018

The Members voted approval of said motion.

7. Adjourn

Motion was made and seconded to adjourn at 4:24 PM

The members voted approval of said motion.

Submitted,

John F. O'Brien, Secretary

# *Whitinsville Golf Club*

179 Fletcher Street, P.O. Box 148  
Whitinsville, MA 01588

July 23, 2018

A special meeting of the Founder Members will be held on Monday August 27, 2018 at 7:00 PM  
In the clubhouse at 179 Fletcher Street, Whitinsville, MA

- 1) Call to order
- 2) Approval of December 30, 2017 Annual Meeting Minutes
- 3) Proposal to update the irrigation pumps and sprinkler satellite system
- 4) Proposal to replace the furnace in the clubhouse
- 5) Proposal to repair stairs on the 4<sup>th</sup> tee
- 6) Adjourn