



*"to enhance the quality of the golf & social experience of Members & Guests"*

## **AGENDA**

### **Founders Meeting**

Monday, November 18<sup>th</sup>, 2019  
6:00pm

#### **1. Minutes from 2018 Founders Meeting**

#### **2. Approval of new Founding Members**

- a. Buddy Alexander, Gary Alger, Rick Atsma, Steve Benton, Matt Borghi, Jim Brodeur, Michael Caney, Steve French, Chris Hebert, Tim Labrie, Jack Lynch, Eric Meunier, Richard Post, Scott Roberge, Brian Townsend, Ray Van Batenburg, Phil Witkowski

#### **3. Committee Reports**

- a. **House Committee chaired by Tony DiVincentis**
- b. **Grounds Committee chaired by Eric Anderson**
- c. **Tournament Committee chaired by Tom Hoffer**
- d. **Marketing Committee chaired by Ed Zywein**
- e. **Handicap Committee chaired by Ken Spence**
- f. **Golf Committee chaired by John Polucha**

#### **4. Treasurers Report**

#### **5. Election of Officers and Governors**

- a. **The following officers and governors were recommended by the nomination committee and approved by board of governors.**

*Officers:*

Sal D'Amato	President
Tony Guerra	Vice President
Lenny Smith	Treasurer
Ken Perregaux	Secretary

*Governors:*

Eric Anderson	Term Expires 2020
Ken Spence	Term Expires 2020
Ed Zywiein	Term Expires 2021
Tom Hoffer	Term Expires 2021
Alex Cadoret	Term Expires 2022