



“to enhance the quality of the golf & social experience of Members & Guests”

MINUTES

Board of Governors Meeting

Monday, October 26th, 2020
5:30pm

Members Present:

Officers:

Sal D’Amato, President
Tony Guerra, Vice President
Len Smith, Treasurer
Ken Perregaux, Secretary

Governors:

Ed Zywein
Alex Cadoret
Eric Anderson
Tom Hoffer
Ken Spence

Additional:

Dom Restagno
Jim Brodeur
Chris Howard
Frank Iannetta, General Manager
Shaun Mitchel, Superintendent
Mark Aldrich, PGA Professional

Members not Present:

Meeting called to order at 5:31 by Sal D’Amato

1. Minutes from October 19th meeting

- Motion by Ken S to approve the October 19th minutes, seconded by Ed, vote was unanimous, minutes will be posted on the website.

2. Fiscal 2021 Budget

a. Operational

- Increase of 3% for staff
- Bar revenue/expenses based on this year’s numbers
- Small increases in office / utility expenses
- Increases in membership fees on all categories but that will include GHIN and hole in one pool.
- Motion by Tom, seconded by Alex to approve the 2021 Operational Budget, passed unanimously.

- Motion by Alex, seconded by Eric to approve the new membership changes and fees, passed unanimously.

b. Capital

- No increase in monthly capital assessment.
- Need 2 new fairway mowers, 4 new greens mowers and 2 carts in a new lease. These will replace old equipment in May.
- Motion by Len, to approve the capital budget with no increase in the monthly assessment and balance the capital expenditures with part of the profits from last year, seconded by Alex, passed unanimously.

3. Bylaw Review

- Motion by Ken S to amend the amendments to make a floor nominated candidate must pass by majority vote not 2/3 vote, seconded by Ed, passed unanimously.

4. Founders Meeting

- Founders meeting will be run mostly by Zoom. Board Members, Board Nominees, PGA Professional, Superintendent and General Manager will be at the club.
- All materials will be sent to the founding members by November 6th.

5. Superintendent Contract

- Contract for Shaun includes a 3% raise.
- Would like to look into a possible group health plan as well as some other employee benefits.
- Motion by Tom, to approve Shaun's new contract, seconded by Ken P, passed unanimously.

6. Old Business

- No old business.

Motion to adjourn by Tony at 8:10 seconded by Eric. Adjourned at 8:10.

Next meeting will be the founders meeting held November 16th, 2020 at 5:30.