



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

## MINUTES

### Board of Governors Meeting

Wednesday, October 27<sup>th</sup>, 2021  
6:00pm

#### Members Present:

##### *Officers:*

Tony Guerra, President  
Ed Zywein, Vice President  
Lenny Smith, Treasurer  
Ken Perregaux, Secretary

##### *Governors:*

Jim Brodeur  
Dom Restagno  
Alex Cadoret  
Tom Hoffer  
Chris Howard

##### *Additional:*

Kim Martin, General Manager

#### Members not Present:

Meeting called to order at 5:40 by Tony Guerra

#### 1. Executive Session

- Motion by Ken to start the executive session at 5:40, seconded by Jim, passed unanimously
- Executive session ended at 6:09

#### 2. Minutes from October 19<sup>th</sup>

##### a. Executive Session

- Motion by Jim to approve the October 19<sup>th</sup> Executive Session minutes with the changes he emailed to the secretary, seconded by Ed, vote was unanimous, minutes to be filed in office

##### b. Regular Meeting

- Motion by Jim to approve the October 19<sup>th</sup> Regular Meeting minutes with the changes he emailed to the secretary, seconded by Ed, vote was unanimous, minutes will be posted on the website

#### 3. 2022 Budget

- Proposed budget includes raising dues by 5% and capital assessment by 10%
- Capital projects that the board are recommending are clubhouse floor, men's locker room storage, forward tee construction, bunker construction, clubhouse stairs, range shed and portable bar
- Patio project and awning are additional projects that could be approved as well
- Budget includes salary increases, especially the GM and raising hourly rates of grounds crew

**Motion to adjourn by Ken at 8:14 seconded by Tom. Adjourned at 8:14.**

**Next meeting will be the Founders Meeting on November 29<sup>th</sup>, 2021 at 6:00.**