

Draft Copy

Baywood Golf & Country Club

Board of Directors' Special Meeting Minutes

January 31, 2019 5:00 pm

Please note – These minutes are unofficial until approved by the Board of Directors at their next regular meeting, tentatively scheduled for Thursday, February 28, 2019 at 5:00 pm.

A special meeting of the Baywood Board of Directors took place on Tuesday January 31, 2019, in the dining room of the clubhouse. Present were President Ron Pontoni, Vice President Jay Hight, Secretary Dennis McDonald, Treasurer John Goff, and Directors Ann Truesdell, Rich Thompson, Kevin Knox, Phil Alway, and Mike Dominick.

President Pontoni called the meeting to order at 5:00 pm.

Since this was a special meeting with just one agenda item no minutes were read.

Scheduling of 2019 Committee Meeting Dates/Times: It was decided that the regular Board of Directors meetings would be held on the last Thursday of every month at 5:00 pm. The committee meetings would be held as follows: Finance Committee will be held on the third Thursday of every month at 4:30 pm. Greens Committee will be held the third Wednesday of the month at 4:30 pm. The Social Committee will be held Monday, February 25, 4:00 pm, at the home of Diana Hight, and a permanent date and time will be decided at that time. The Membership Committee will meet on Thursday, February 7, 3:00 pm, and as needed. The Long-Range Planning Committee dates and time will be decided when the committee is formed. The Golf Shop Committee will be inactive at this time.

The Open Session portion of the meeting was adjourned at 5:05 pm.

Closed Session: The Board entered into Closed Session at 5:06 pm. Several personnel issues were discussed.

President Pontoni adjourned the Closed Session at 5:51 pm.

Respectfully Submitted,

Dennis McDonald

Secretary to the Board