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BAYWOOD GOLF AND COUNTRY CLUB

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Board of Directors' Special Meeting

April 11, 2019 5:00 pm

Please note – These minutes are unofficial until approved by the Board of Directors at their regular April 25, 2019, meeting.

The special meeting of the Baywood Board of Directors took place on Thursday, April 11, 2019, in the dining room of Baywood clubhouse. Present were President Ron Pontoni, Vice President Dr. Jay Hight, Secretary Dennis McDonald, Treasurer John Goff, Directors Ann Truesdell, Kevin Knox, Rich Thompson, Mike Dominick, and Dr. Phil Alway. Also present were Golf Professional Greg Bean, Golf Shop Manager/Club Assistant Manager Brett Sautiere, several Baywood members, and special guests Peter Dauphini and Cory Lewis.

President Pontoni called the special meeting to order on April 11, 2019 at 5:03pm. President Pontoni informed everyone that this special meeting was called to hear a presentation from the Humboldt Tennis Club.

Discussion Item:

a) Humboldt Tennis Club: President Pontoni asked Dr. Alway to introduce our guests, Peter Dauphini and Cory Lewis, from the Humboldt Tennis Club.

Mr. Dauphini started the presentation by giving a brief history of the Humboldt Tennis Club and the need for a new facility in the area with indoor and outdoor courts.

Mr. Lewis then presented what the requirements of the tennis club would be, including the size of property needed and the benefits to Baywood with crossover membership and the use of the bar and restaurant facilities. He also stated that the Tennis Club would pay for all expenses related to developing this program and facilities.

It was determined that several issues needed to be addressed: 1. Location on the property, 2. Sewer provisions, 3. Taxes, 4. Road access, 5. Parking, 6. Dual or co-membership, 7. Feasibility study, and 8. Long range lease and financial liability.

Mr. Dominick suggested that the first question that needs to be addressed before anything can proceed is to determine if there is enough room on the property of Baywood to build the tennis facility. All were in agreement with this. A joint group of the Humboldt Tennis Club and the Baywood Long-Range Planning Committee would make this feasibility determination.

President Pontoni adjourned the special meeting at 5:40pm.

Respectfully submitted,

Dennis McDonald, Secretary