

The Club At Sonterra  
Policy Committee  
Meeting  
June 21, 2007  
8:00 AM - Boardroom

**Present:**

Milt King, Grant Morris, Linda Bailey, Susie Dillree, Lori Goforth and Ross Thornbrugh

**Agenda & Results**

Old Business: None

New Business:

1) Transferable membership language needs to be updated to reflect the original transferable language on the certificates that the members have in their possession.

**Action** - Committee referred the issue to legal for verbiage.

2) Discussion from Ross regarding raising F&B minimums to those that had been grandfathered in at the lower rate and has never been increased.

**Action** – Committee approved to increase and align F&B minimums to the same standard for all levels of membership.

3) Waitlist privileges - with recommendations to consider by Arnold Palmer Golf Management.

**Action** – Committee expressed some concern over language allowing prospective members on the wait list to have access to all of the Clubs facilities. A more thorough discussion at the BOG meeting is needed to clarify this issue. Some limitations may need to be considered

4) 30 day notice to downgrade a membership.

**Action:** Committee referred to legal for verbiage.

5) Review smoking policy at the swimming pool.

**Action** – Committee was unanimous in not wanting to change our current policy.

6) Violations.

**Action** – Committee stressed to Management the need for the staff to document rules violation per the approved process so that we have a consistent and equitable enforcement program.

**Next Meeting:**

The next scheduled Policy Committee Meeting is July 17th at 8:00am in the Boardroom.