

MINUTES – BOARD OF GOVERNORS
November 2009

Present: Gene Miller, RVP; Guy Fanelli, Director of Operations; Cindy Jones, Director of Membership; Shen Te Smith, Director of Member Services; Jeff Hunter, Director of Golf, Barry Carter, Director of Golf Maintenance, Michelle Dodier, Director of Tennis, Rosie Hallenberger, Susan Crouch, Roger Martin, Becky Spears, Peter Wojcik, Sue Colburn, Julius Germano, Arthur Abelman, Kathy Lay

The meeting was called to order by Chair Becky Spears at 6:07 pm. Becky opened the meeting and turned it over Gene Miller. Gene mentioned he spoke with Becky and the staff earlier in the day and the company has decided to make a leadership change and Mark will no longer be with us. The new manager will be Sergio Salazar from Berry Creek and has recently moved in to a regional role within the past year. We will be making the announcement to the general membership tomorrow. Arthur asked when the new GM will be coming on board. Gene answered not until the new year because of other changes being made within the company. Guy will be the interim GM. Gene mentioned it is not our intention to drop anything that was started and we are currently trying to help Mark find employment.

Becky mentioned that she has met Sergio at LaTrobe and mentioned he is not timid and thinks he is an up and comer in Century Golf.

The meeting was then turned over to Cindy Jones for the membership report. As of the end of Oct the current membership numbers are 984 – golf, 399 – Tennis, 570 – Social. Cindy reviewed profiles from a couple new members along with their professional information. Arthur asked when did we adopt a Jr. Golf category. Cindy answered it was presented to the Board about 2 months ago. He asked if for the future will there be a single membership option for the Club. He believes some of the members we have lost in Tennis is because they can not afford the F&B minimum required. Gene said that he will look in to it but doesn't not have an answer for him today. He did mention that on the business side is the cost to allow current members to downgrade cost effective.

The meeting was turned over to Jeff Hunter for the Golf update. The details for the college tournament that was presented to the board in October has been finalized. It will be Jan 4-6. We are expecting 100 kids from across the country. Golf has a new employee, David McMillian as the Outside Services Manager. Friday is Demoday, Dinner, & Glowball. Julius asked how much we charge Social members to golf, he answered normal guest fees. Becky's concern is she does not want Social, and Tennis members to be able to frequently golf but not have to pay golf dues.

Becky turned the meeting over to the Board Elections and mentioned the information went out to the general membership and made everyone aware to look for their packet of information. Guy will replace Mark when ballots are counted. Becky touched on the cap fund information provided in the packet. Mark made preliminary preparations for the fitness center but it is not finalized. Gene will contact Mark to see if we got any final #s

and once we get the information Becky will report it to the Board. The Board Holiday Party is confirmed for Tuesday, December 8. We will have a cocktail reception versus a seated dinner. Becky will send out an email confirming the time.

The meeting was turned over to Susan Crouch to give a Tennis update. Sneakers & Cleats will be on November 15th we currently have 50 people signed up. Toys for Tennis is a huge event usually have over 100 ladies. The appreciation party was on October 20th and there were over 300 people in attendance. There are 2 new Pros, Tammy & Oleg. The backboard is on order and will be installed in December.

Meeting is turned over to Peter for an Ambassador update. The Ambassador Council is working hard at all of the Club events working well over 100 members through emails and phone calls.

Kathy Lay presented on the SWA. Their holiday bazaar is coming up and have over 41 vendors. They also have the December Holiday, Regan Sound Sensations event December 14.

Richard was not present to report on the MGA but Guy mentioned they recently had their Appreciation Party and Sonterra Cup. The red team beat the blue team.

Margaret present on the SWGA. The Interclub has come to a close, the South team won and the North team came in second. Their Christmas Party is Dec.2. The 2010 schedule is set just still confirming a couple dates.

Golf & Greens Committee report was presented by Barry Carter. Becky mentioned the course looks really good. Barry presented the following:

- Tees have been overseeded on both courses
- South course greens overseeded with poa trivialis at a light rate, to handle foot traffic during cold months
- Bald cypress removed by #7 green North, to reduce shading of green and to enhance water feature on right
- Ball moss program to commence on cold, humid mornings
- North course fairways will be overseeded later this week, using equipment borrowed from Barton Creek
- Staff is doing well, with excellent irrigation tech crew and four licensed pesticide applicators

Meeting was turned back over to Becky to cover old business. The Methodist event will be December 9 about 250-300 people are expected. Becky will work with Guy, Micki, and Shen Te on the details. This will be a CWC style event with beer & wine. Becky would like the board to attend.

Arthur asked if the issue in the men's card room has been resolved and Guy confirmed it has. Rosalie mentioned the members are invited to the SA Rose Live concert coming in

December. Peter, Arthur and Kathy gave their farewells and Kathy announced Karen Murphy will replace her. Becky mentioned she has enjoyed being the chair and she loves Sonterra. This is her social life and where her friends and family are. She feels privileged to have been chosen by the Board and Sergio will come in and be a great addition.

Meeting was adjourned at 7:54 pm