

MINUTES OF THE BOARD OF DIRECTORS MEETING
FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION

Annual Meeting

November 10, 2011

President Frank McMorrow called the meeting to order at 5:00 PM

PRESENT

BOD: Frank McMorrow, Dan Desmond, Craig Stambaugh, Henry Theloosen, Barry Golliday, and Sam Bowlin

Committee Chairs: Erna Rodgers (Social), Ward Grant (Golf/HRT), John Bittenbring (Marketing/Communications), Laurie Wingfield (House), Jeff Canon (Green)

Association Presidents: Walt Culhane (MGA), Betsy Conboy (LGA 18), Sue Rennagel (LGA 9)

Limited Golf Representative: Milt Berube

MINUTES: The minutes of the November 2010 Annual Meeting were approved.

TREASURER'S REPORT: Treasurer Henry Theloosen reported that, as of November 1, 2011, total income for the year was \$23,823.00. Total expenses were \$26,356.55. The balance is \$4,738.17. Details are available on the CCMA website.

DISCUSSION ITEMS:

Dan Desmond introduced the Association Presidents and Committee Chairs, thanking them for their service. Craig Stambaugh reported on the election process and introduced the new Board of Directors members Gene Kessler, Laurie Wingfield, and Gary Atkinson.

Craig Stambaugh recognized the departing board members and thanked them for their service during difficult times. Frank McMorrow offered closing remarks and thanked the departing General Manager Doug Meredith. The Annual Meeting was adjourned at approximately 5:40 PM.

Following the meeting, Affiniti made a presentation regarding its accomplishments in 2011 and its plans for 2012.

FUTURE MEETINGS

CCMA BOD- December 12, 2011 @ 9:00 AM

JAB- December 19, 2011 @ 9:00 AM

Frank McMorrow, President

Dan Desmond, Vice President

John Tinker, Secretary

Henry Theloosen, Treasurer

Barry Golliday, Communications

Craig Stambaugh, Special events