

**Shore Hills Country Club Board of Directors Meeting Minutes
Of October 21, 2017**

CALL TO ORDER

The meeting was called to order at 10:30 am.

Present: Tom Cooper, Steve Hoffman, Kate Fee, Renee Marek, June Hoch, Diane Johnson,
Dave Crook, Maury Maurer and Linda Ecklund

Absent: Jeff Engelbrecht

SECRETARY'S REPORT

Steve Hoffman made a motion to accept the minutes of the September 10, 2017 board meeting with corrections if necessary, 2nd by Diane Johnson, motion passed.

TREASURER'S REPORT

Income / Expenses approved in the Annual Meeting prior to this meeting.

Website - Diane Johnson requested that with this year's billing we collect e-mail addresses. She suggested that we put a reminder of the shore hills website on invoices. Lastly, Diane requested that if board members receive questions from our members that we send her an email and she can put it in the questions and answer section of the website.

MPOA REPORT

The MPOA report was given at the Annual meeting which was held before this meeting. See annual meeting minutes for details.

PARK REPORT

The park report was given at the Annual meeting which was held before this meeting. See annual meeting minutes for details.

NEW BUSINESS

Elections of Officers - Diane Johnson made a motion to re-elect all officers on current slate. Tom Cooper – President, Steve Hoffman – Vice President, Kate Fee – Treasurer and Renee Marek – Secretary. 2nd by June Hoch, motion passed.

OLD BUSINESS

- Seal coating on ramp – on hold
- Pavilion repairs
- 2016 and 2017 audit of books

At 10:48 am Renee Marek motioned to adjourn to the meeting, 2nd by June Hoch. Motion passed.

Respectfully submitted,
Renee Marek