

*Emergency 4-12-11* *Emergency 4-12-11*  
Executive Meeting, Dec 2, 2010, 1:50p.m.

*Jo  
app'd  
12-9-10*

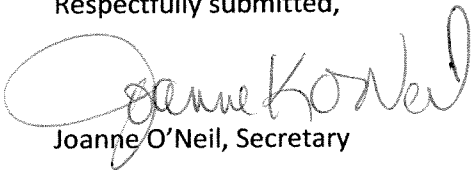
An Executive Meeting was held in the ILE conference room on Dec 2<sup>nd</sup>, 2010 at 1:50p.m. Members present were Susan Sohni, Archie Meyers, Richard Dureault, Joanne O'Neil, Jack Kelly, Gary Levin, incoming board member Kip Aldridge and Business Manager, Angie Sullivan. Purpose of the meeting was to discuss legalities of non-refundable golf play card.

Question for the attorney. What obligation would we have for returning \$1040.00 monies that would be non-refundable, specifically the language of non-refundable?

Motion: I move to set a limit of loss of \$3,000 and to close golf course at any point in time when we are \$3,000 in the red. Motion was made by Richard Dureault and seconded by Gary Levin Discussion. Members will be noticed at the Annual Meeting tonight. Vote taken, unanimous. Motion carried.

MOTION. I move to adjourn meeting. Motion made by Joanne O'Neil and seconded by Gary Levin. Meeting adjourned at 2:30p.m.

Respectfully submitted,

  
Joanne O'Neil, Secretary