

Cold Springs Board of Directors
July 14th, Working Board Meeting Agenda

Call to Order/Roll Call/Agenda Additions

- Call to Order: 5:05
- Directors present: Tom, Shaun, Lynda, Chris, Charles, Mike, Greg.
- Directors absent: N/A
- Others present: Chris Mitchell

Approval of Minutes- Minutes were approved electronically.

General Managers Report:

- Chris discussed the clubs plan for the next few months regarding COVID, also discussed the Member-Member Tournament being cancelled, he gave a brief update on the golf course condition, praising Doug and his crew for keeping the course in excellent shape through this period of heat. The board approved the report.

Financial Business:

- Charles and Chris presented the financials for June the Club had an excellent month. The Board approved.
- Credit Aging Report: The Board had a lengthy discussion concerning the report, Tom, Shaun, Charles, and Chris will meet and come up with a plan of attack to begin to deal with members who are delinquent in paying their bill. The plan will be worked on in the next few days, then sent to the rest of the board members for review.
- Capital Spending Update. N/A

Comment Cards and Correspondence Comment Cards: Nothing turned in.

Old Business:

- Member exit strategy: Deferred
- Town hall meeting: Deferred
- Sell list verbiage clarification: Chris and Charles to work on this.

- Referral fees: Currently no issues

New Business:

- Handbook review: The board will review the Employee Handbook and get back to Chris with questions or changes.
- Interpretation of By-Laws through Policy: The board addressed several issues and will continue to work on changes.

Committee Reports:

- None were submitted, Tom Goldie mentioned that he would like to see a written report each month from all the committees, Chris will follow up with the committee chairs.

Adjournment: 6:45

Executive Session: