

Fontainebleau Swim & Tennis Club

General Membership Meeting

Saturday, November 20, 2004 at 10 a.m.

All members are invited and encouraged to attend this meeting as the membership needs to approve the budget for 2005, vote for new Board Members, hear a review of the year and any plans for next year. A quorum of 30 members is required to approve the agenda items, so if you are unable to attend please exercise your proxy (attached) and send it with a Board member or another member.

Membership Directories will be distributed at the meeting.

The annual membership meeting in the clubhouse will have the following items for discussion and approval:

AGENDA

1. FS&TC Annual Review
2. Treasurer's Report for 2004
3. Approval of 2005 Operating Budget. (see attached)
4. Election of new Board Directors for a 3-year term to replace retiring Directors.

Nominations for the Board to start in January 2005 are:

Genie Hooper
Trey McDonald
Tim Yelton
Rudy Nydam

5. Directors reports:
Membership Status report
Pool Status report
Tennis report
Social report
Others
6. Capital Expenditures for 2005:
1) Pool Deck Furniture approximate cost is 2,900
7. Long Range Planning (Discussion on these Capital Improvement Projects)
Replace railroad tie wall in pool enclosure
Resurfacing of Tennis Courts
8. Other Business
9. Items from the floor

FONTAINEBLEAU SWIM & TENNIS CLUB
PROPOSED 2005 BUDGET
April 1, 2005 - March 31, 2006

| | |
|---------------------|-----------------|
| Member Dues | \$56,200 |
| Parties/Socials | 2,000 |
| Interest | 45 |
| Other Income | <u>1,000</u> |
| Total Income | \$59,245 |

| | |
|---------------------------------|-----------------|
| Bank Service Charges | \$0 |
| Club Furniture/Equip | 500 |
| Club Repairs | 175 |
| Club Supplies | 300 |
| Grounds/Landscaping | 1,000 |
| Insurance - property | 3,250 |
| Insurance - liability | 3,312 |
| SBA Principal/Interest Expense | 10,500 |
| Office Supplies | 125 |
| Parties/Socials | 2,000 |
| Pool License | 300 |
| Pool Mgt/Chemicals | 19,650 |
| Pool Equipment | 300 |
| Tennis Operations | 900 |
| Postage/PO Box Rental | 175 |
| Printing/Reproduction | 40 |
| Property Tax | 3,568 |
| Sports/Recreation | 50 |
| Electricity | 7,300 |
| Gas | 600 |
| Telephone | 500 |
| Water | 1,800 |
| Capital Expenditure - Furniture | 2,900 |
| Total Expense | \$59,245 |

NET OPERATING INCOME **\$0**

Estimated Total Memberships at 114

| | |
|-----------------------------|--------------------------------------|
| Exist. Membership - Senior | \$5,400 18 @ \$300 |
| Exist. Membership - Single | 600 2 @ \$300 |
| Exist. Membership - Regular | 44,500 89 @ \$500 |
| New Membership | 2,500 5 @ \$500 |
| 1/2 of 2004 Initiation | 1,200 6 @ \$200 |
| Initiation Fees | <u>2,000</u> \$400 for each of 5 new |
| | \$56,200 |

Proxy Statement

Please complete this form if you are unable to attend the General Membership Meeting on Saturday, November 20th at 10:00 a.m. Please return it to any board member or send it with another member who is attending the meeting. Your input is needed to manage and maintain our Club.

Family Name _____ Date _____

My Proxy is given to _____ (Family Name)

Nominees:

_____ I approve the Board nominees.

_____ I do not approve of the nominees. I nominate the following members:

Budget:

_____ I approve the 2005 budget as submitted by the Board of Directors.

_____ I do not approve the 2005 budget as submitted by the Board of Directors.

I certify that I am a member in good standing of Fontainebleau Swim and Tennis Club.

Signature



FONTAINEBLEAU SWIM AND TENNIS CLUB MEMBER REFERRAL PROGRAM

Thank you for participating in the Fontainebleau Swim and Tennis
MEMBER REFERRAL program.

**For each referral that results in a new member, you become eligible for the
following credit rewards:**

\$50.00 for regular membership

\$25.00 for senior / single membership

Just fill out this form and send to the **Membership Director**
with the membership application.

Potential Members Name _____ Date _____
Home Phone _____ Membership Type _____
Address _____
Your Name _____ Home Phone _____

Apply my Credit : (Check one)

- 1. To my dues next year**
- 2. To the FS&TC Social events fees.**

Rules:

- 1) If potential member has expressed interest in membership to board previous to referral, you are not eligible for referral
- 2) First member to submit the referral is referrer of record and therefore the only one eligible for referral.
- 3) All membership types are eligible for referral bonus