

Fontainebleau Swim and Tennis Club
Annual Membership Meeting
November 12, 2005

The Annual Membership Meeting of the Fontainebleau Swim and Tennis Club was held on Saturday, November 12, 2005 at the clubhouse at 10 a.m.

Richard Osterholtz, President of the Board of Directors, presided.

Reports:

Swim Team – Jamie Collier

- Club responsibility move to the Board
- The season will be over by July 4th.
- Games (Horseshows, float in the Parade, etc)
- Motion: responsibility moves from swim to board. Passed.

Social Report – Kathy Florence

- Holiday Progressive Diner will be December 10 @ \$25 per person

Membership – Genie Hooper

- Moved slate for membership on the Board
- _____
- Approved

Budget Report – Kyle Kolvereid

- Based on 109 family unit membership
- John Turner asked about other income, i.e. non-member fees, club rentals

Capital Projects

- Pool Refurbishing - 2006
- Bid of \$13,500 to replaster including a 10% discount
- Kristos suggested improve creek for flood control
- Motion: Establish committee to review creek cleaning and report to membership – Passed.

Tennis Resurfacing - 2007

Suggested cost at \$20,000

Pool Pump in future

Dues increase and assessment

Special meeting of the membership needed for approval.

John Turner called for a review of proposal.

Friday Night

Question of Friday night revenues was raised. Not a club function.

Motion: Friday night events are not a club function, but membership is informed of activity through the newsletter. Approved.

Membership question raised about age. Refer to Bylaws for answer, and include in newsletter.

Meeting adjourned at 11:30 a.m.

Minutes taken by Rudy Nydam

Transcribed by Joel Alvis