

Fontainebleau Swim and Tennis Club
General Membership Meeting
Called Meeting
December 17, 2005

The General Membership of the Fontainebleau Swim and Tennis Club met in a called meeting at 9 a.m. on Saturday, December 17, 2005. The agenda of the meeting was to vote on a proposed dues increase and membership assessment.

Richard Osterholtz, Board President presided.

The Board presented the proposal to increase dues 10% effective with the 2006 dues statement. This would raise family memberships to \$550 and senior and single memberships to \$330. Moved/ Seconded/Passed.

A presentation on a new pool coating was made by Board members Charles Cantey and Karen Angel. To fund this proposal an assessment would be needed. In the near future capital funds will also be needed to redo the tennis courts.

The Board presented a proposal to assess each member household \$200 for family memberships and \$100 for singles and seniors for both 2006 and 2007. The purpose of these assessments is to fund capital improvements for the pool and tennis courts. After consideration a motion was made that for 2006 a \$200 assessment be levied on family members and \$100 on seniors and singles and that an assessment for 2007 be approved in concept with the final amount to be levied in preparation for the 2007 operating budget. Moved/Seconded/Passed.

The meeting was adjourned at 10 a.m.

Submitted by Joel Alvis