

# MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CLUB AT COBBLE CREEK, INC.

A meeting of the board of directors of THE CLUB AT COBBLE CREEK, INC. (the "Club") was held on March 8, 2021 at 4:30pm. Those present and participating at the meeting:

Christine Collin, President

Lisa Hylton, Treasurer

Randy Griffin, Director at Large

Betsy(Betty) Willy, Secretary

## **Old Business:**

Board Member selection: The board discussed the results of interviews of four well qualified individuals who have applied to be appointed to fill the board vacancy left by John Szyfer. After careful consideration, the board voted unanimously to appoint Pat Pitz to the position. Christine Collin will notify each of the candidates and ask Pat if he will accept the position.

## **New Business:**

Following an executive session to discuss personnel issues, the board voted unanimously to take the following actions.

1. To provide additional training and outline a performance plan for Misha, head of the tavern operation to ensure her success in reaching the goal of improving the profitability of the tavern business.
2. To terminate Gerard Lanser's employment as head golf professional for cause. The position will be offered to Kala Rusk our current assistant pro.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

*Betsy Willy*

*Secretary*