

LAKE HOLIDAY COUNTRY CLUB

Board of Directors Meeting Minutes

Date: October 25, 2005

Topic:	Discussion:	Action:
Schedule MPTF	Monday Jan. 9 th , 2006 7pm. Invitation to retiring Board Directors.	Set for Monday Jan. 9 th 7pm
Schedule for Review of Semi-Annual Utility Report	Draft review by the end of the week.	Call for Board Meeting 11/14 7pm – Budget reviews and Semi-annual utility report
Letter of Confidentiality	Recommended to have the lawyers draft a Letter of Confidentiality that all Board Directors must sign.	Lawyers to draft the Letter of Confidentiality
Executive Session	Entered Executive Session at 9:03pm. Exited at 9:07pm.	
Adjournment	Meeting was adjourned at 9:07pm	
Announcements	Special Board Meeting – November 14 th 7pm. Move December Regular Board Meeting to December 12 th 7pm.	

Respectfully submitted,

Christopher R. Anderson
Secretary