## Clubhouse/Restaurant Committee Agenda August 9, 2018 1 pm

<u>Committee Members</u>: Sandra Rosenberg (HGMD), JoAnn Fitch, Jerry Brewster, Barb Schneller, Barbara Brown, Jill Bacon, Christa Boehmer, Tom Merges Linda Aluise (Clubhouse Manager), Cormac Ronan (Rendezvous Manager)

- 1. Review of July 12, 2018 report
- 2. Report by Committee Chair Sandra Rosenberg
- 3. Report by Clubhouse Manager
  - a. Indoor Pool Status
- 4. Report by Rendezvous Restaurant Manager
  - a. Introducing Cormac Ronan, Rendezvous Manager

Residents wishing to address the Committee on agenda items (3 min limit)

- 5. Clubhouse/Rendezvous Unfinished Business
  - a. Budget 2019
    - i. Capital Projects- items over \$5000
    - ii. Parking curb replacement
- 6. New Business:
  - a. Emergency Preparedness Committee request
- 7. Other Business:

Residents wishing to address the Committee on <u>non-agenda</u> items

Next Meeting: 2nd Thursday of the month, at 1 pm Sept 13, 2018