

Clubhouse/Restaurant Committee Agenda January 17, 2019 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 November 15, 2018 report
- 2. Report by Committee Chair Sandra Rosenberg
- 3. Report by Clubhouse Manager
- 4. Report by Rendezvous Restaurant Manager

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

- 5. Clubhouse/Rendezvous Unfinished Business
 - a. Budget 2019- Capital Reserves
- 6. New Business:
 - a. Banquet Room requirements
 - b. 2019 Goals
 - c. 2019 Contract with Frolics
- 7. Other Business:

Residents wishing to address the Committee on non-agenda items

Next Meeting: 2nd Thursday of the month, at 1 pm February 14, 2019