

AGENDA



BRAE BURN BOARD Monthly Meeting

January 19, 2010

7:00 – 9:00 p.m.
Brae Burn Clubhouse

1. Call to Order
2. Trustee Elections and Appointments – Org Chart Materials Attached
 - a. Elect Officers – 11.1 (President, Vice President, Secretary, Treasurer)
 - b. Appoint Trustees 11.1 (Maintenance, Golf, Social)
 - c. Contact Information - Materials attached
3. Communications: Written and Oral

Note: This is the opportunity for individuals to address the Board. Please endeavor to keep comments to 5 minutes per person speaking and no more than three persons speaking to any one topic. Additional presentation opportunity is available at Agenda Item No. 9.
4. Course Superintendent Report
5. Trustee Reports
6. Committee and Coordinator Reports
7. Approval of the Minutes – December 15, 2009
8. Unfinished Business
 - a. Ad Hoc Audit Committee Status Update
9. New Business
 - a. Volunteer Appointments – Org Chart Materials Attached
 - i. Assistant Appointments – 11.1 (Secretary, Treasurer)
 - ii. Committee Chair Appointments – 12.1.2
 - b. Initiate Roster Update
 - c. Orientation to Trustee Task List – Materials attached
 - d. Board Unfinished Business – Materials for priorities discussion in February
10. Continued Oral Communications
11. Adjournment