

Meadows Club Board of Directors Meeting – May 6, 2010

Board Members in attendance: Kirk Jamison, Dave Appel, Laura Barton, Steve Savage, Doug Peterman

Board Members absent: Erik Boye, Ann Goldfarb

Staff Members in attendance: KJ Buzek

February 23, 2010 minutes amended and approved. March minutes to be transcribed

Staff Report:

Indoor Facility – building to be here on May 17, 2010, on track for late June, early July completion

Indoor lighting – will be 32 indirect fixtures with 4 down the middle with possibility to expand,
level is 60' candles

Courts 7 and 8 will be opened up and returned to normal size within next two weeks, but will be
periodically shut down for construction, with hopes of keeping them available for league play.

Clay courts being reading for opening on May 10, 2010

Sprinklers in the club house are being painted rather than encased in soffet

Erik Boye has created a construction blog available at meadowsclub.blogspot.com

Swim team suit try on was held at the club with a great turn-out,
we anticipate approximately 150 kids this season.

We are still waiting for approval on our application for non-profit status, the decision
should be shortly

Pool is ready for swim team practices beginning on May 17, 2010

The Tennis Committee is tweaking the application process for permanent court time

Next Meeting – June 10, 2010, 7:00 pm Meadows Club

Meeting Adjourned