

TALISKER CLUB – ADVISORY BOARD MINUTES

ADVISORY BOARD MEMBERS

PRESENT: Steve Ginder, Dave Fullen, Debbie Morton, Kelley Rogge, Kevin Guidotti, Sandee Hoesley, Rena Jordan, Don Plotsky, Bill Tink

NOT PRESENT: Pat Duncan

DEVELOPER REPRESENTATIVES

Mark Enderle, Mark Yarborough, Lisa Reynolds, Jeff Butterworth, John Neill, Aaron Smith

DATE/TIME: THURSDAY, MARCH 22, 2022, 3:00 – 5:00 PM

LOCATION: TOWER CONFERENCE ROOM

❖ Advisory Board Update

- The Board was notified of the resignation of Thomas Barksdale, Director of Golf.
- John Neill, General Manager, welcomed the new Board members (Rena Jordan, Don Plotsky, and Bill Tink) and thanked the outgoing Board members (Gavin James, Pat Duncan, Steve Ginder) for their service.
- The Board agreed that Steve Ginder would fill the vacant seat for the upcoming year.
- The Board was updated on the New Board Orientation that took place prior to the meeting.

❖ Membership Plan

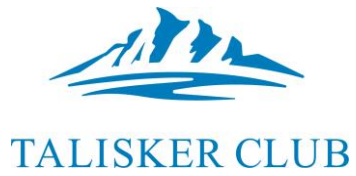
- The Board discussed the finalization of the updates to the Membership Plan and Club Rules & Regulations. The final draft will be sent out to the Board prior to distribution to the Membership.

❖ Club Financials

- The Board received the annual financial packet and had a brief discussion. The Board was asked to review the information to prepare additional questions for future discussion.

❖ Club Update

- John Neill, General Manager, gave an overview of the winter season and upcoming summer season.
- The Town Hall date was announced and will be scheduled on Tuesday, July 19, 2022
- The Board was updated on upcoming projects which included the golf course projects, additional boat, expansion of the Elevate pool deck, shuttle fleet replacement and ski storage rack replacement.



❖ **Sales and Development Update**

- An overview of the Sales and Development was given to the Board. There was additional discussion on communications to the Membership.