

APPROVED

COLUMBINE LAKE COUNTRY CLUB, INC.

BOARD OF DIRECTORS MEETING

OCTOBER 12, 2013

I. Call to Order - CANCELLED

– The Board of Directors meeting on October 12, 2013 was **cancelled** due a lack of quorum. The notice of cancellation was posted on the website, as well as physically posted on bulletin boards throughout the Columbine Lake community.

II. Acceptance of Minutes

– The minutes of the September 14, 2013 meeting will be approved at the November 9, 2013 meeting

III. Members Forum

IV. Financial Reports

– The financial reports for the month of September 2013 will be reviewed and approved at the November 9, 2013 meeting.

V. Manager's Report

VI. Administration Report


VII. Unfinished Business

VIII. New Business

IX. Board Headcount for November Meeting

X. Adjournment

Respectfully submitted,



Katie Nicholls, Administrator
Columbine Lake Country Club, Inc.