

# **Columbine Lake Country Club, Inc.**

## **Board of Director's Meeting**

**Minutes of July 10th, 2010**

### **I. Call to Order:**

-President Dick Lacouture called the regular monthly meeting of the Columbine Lake Country Club, Inc. Board of Director's to order at 8:00 A.M. Other Board members present were John Amerman, Jeff Buckley, Jim DeMersseman, Stephanie Kroepfl, and Tony Lombard. Staff member present was General Manager Ken Lund. There were no owners present.

### **II. Acceptance of Minutes:**

- The minutes of June 12th, 2010 were reviewed and a motion was made and passed to accept them as presented.

### **III. Members' Forum:**

- There were no members present.

### **IV. Financial Reports:**

- Manager Ken Lund presented the financial reports as Treasurer Scott Wilson was unable to attend the meeting.
- Income summary, significant expenditures, reviewed check register ILO purchase journal, discussed year end cash on hand, year end roll-up.

**- A motion was made and passed to accept the Financial Report as presented.**

### **V. Manager's Report:**

- Insert Manager's Report

### **VII. Administrator's Report**

Insert Admin Report, Move reserve money to another bank. Motion to do so.

### **VIII. Unfinished Business:**

### **IX. New Business:**

**X. Adjournment:**

**- A motion was made and passed to adjourn the meeting at 11:15 A.M.**

Respectfully submitted,

Ken Lund, General Manager

Columbine Lake Country Club, Inc.