



RECREATION RESTAURANT/BAR SUB-COMMITTEE MINUTES

August 13, 2019

The Recreation Restaurant Sub-Committee meeting was called to order at 1:00 p.m. by Chair Perrotti on Tuesday, August 13, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mrs. L. Perrotti, Chair Ms. I. Heinrichs
 Ms. M. Gerber Ms. J. Dunagan
 Ms. L. Baidack Mr. B. Lukoff
 Mr. L. Melody Ms. L. Stone, Ex-Officio

Absent: Mr. R. Carson

Also Present: Mr. R. Ankeny, Executive Director
 Mr. T. De Leon, Recreation Director
 Ms. M. Kmiecik, Recording Secretary
 22 Shareholders/Foundation Members

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti provided a brief update on current Committee projects and introduced guests and staff Recreation Director Terry De Leon, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Fourteen (14) Shareholders/Members commented on items pertaining to the agenda.

APPROVAL OF MINUTES

The minutes of the April 18, 2019, Sub-Committee meeting were approved, as presented.

CORRESPONDENCE

The Committee reviewed four (4) pieces of correspondence regarding the Restaurant/Bar Questionnaire.

STAFF REPORTS

There were no staff reports discussed at the time of the meeting.

SUBCOMMITTEE REPORTS

There were no Subcommittee reports discussed at the time of the meeting.

PRESIDENT'S COMMENTS

The President commented on various items pertaining to the agenda throughout the meeting.

UNFINISHED BUSINESS

There was no Unfinished Business at the time of the meeting.

NEW BUSINESS

Restaurant/Bar Questionnaire Results

Following a brief discussion, Ms. Heinrichs MOTIONED, seconded by Ms. Baidack and carried unanimously-

TO request the Executive Director seek legal advice regarding two items (BYOB and disclosure of space) and authorize the Committee Chair and GRF President approve the questions prior to being forwarded to legal.

Restaurant/Bar Questionnaire Spreadsheet

Following a brief discussion, Mr. Melody MOTIONED, seconded by Ms. Dunagan and carried unanimously-

TO request staff schedule a meeting with no less than three (3) restauranters and/or consultants to review the available space within Clubhouse One and Clubhouse Two.

GOVERNING DOCUMENTS

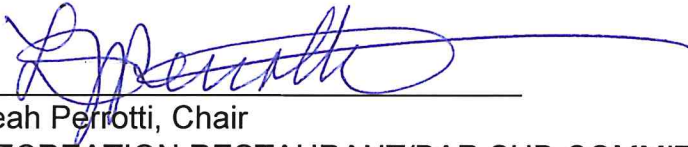
There were no Governing Documents to review at the time of the meeting.

NEXT MEETING

To be determined

ADJOURNMENT

Chair Perrotti adjourned the meeting at 2:23 p.m.



Leah Perrotti, Chair

RECREATION RESTAURANT/BAR SUB-COMMITTEE

Mk 08-13-19

