



**Board of Directors Meeting Minutes  
Clubhouse Conference Room  
4:00pm  
November 18, 2025**

**In Attendance:** Patrick Barley, Dusti Kuehne, Brent Russell, John Gallagher, Karen Stewart, Dave Livon, Jim Lentz. **Via Conference Line:** Wayne Stoltenberg, **Club Staff:** Jeremy Little (Interim GM) & Chad Williamson (CFO)  
**Absent:** Ashley Buchanan

- Patrick Barley, President, called the meeting to order at 4:00 pm
- October minutes were approved
- October consent agenda accepted
- Finance report delivered by the Chad Williamson, CFO
  - A review of the October financials was presented to the Board.
  - October operating profit/loss under-performed budget by \$17K.
  - Golf revenues under-performed budget, F & B revenues exceeded budget, golf shop exceeded budget
  - \$4.1M capital reserve projection at year end
- General Manager report presented by Jeremy Little
  - Oct capital investments included \$121K in kitchen, dining room (oven, china, silver, glass)
  - Two new Escalades ordered; one ready for delivery, one in production.
  - Golf Ops office relocation budget is \$121K. Delayed until January '26.
  - Discussed membership committee decisions regarding Meursing and Anderson
- President's remarks presented by Patrick Barley
  - Discussed on-going challenge with E-bikes, scooters, unauthorized use of golf carts. Proposed plan to share video footage of damage to membership.
  - Executive session

The meeting adjourned at 5:45pm

(Brent Russell, Secretary)

11-18-25

(Date Signed)