



**Board of Directors Meeting Minutes  
Clubhouse Conference Room  
5:00pm – 7:00pm  
October 21, 2025**

**In Attendance:** Patrick Barley, Dusti Kuehne, Brent Russell, Ashley Buchanan, Wayne Stoltenberg, John Gallagher, Karen Stuart, Dave Livon

**Via Phone:** Jim Lentz

**Management:** Jeremy Little (Interim GM) & Chad Williamson (CFO)

- Patrick Barley, President, called the meeting to order at 5:00 pm
  - Introduction to consultant, Mike Abbott
  - Mr. Abbott shared his background, offered observations, discussed priorities, conducted Q & A with board members
- September minutes were approved
- September consent agenda accepted
- Finance report delivered by the Chad Williamson, CFO
  - A review of the September financials was presented to the Board.
  - September operating profit/loss under-performed budget by \$18K.
  - Golf revenues under-performed budget, F & B revenues exceeded budget, golf shop exceeded budget, operating expenses under-performed budget.
  - One golf membership resignation, one new golf member
- General Manager report presented by Jeremy Little
  - \$1.5M remaining in annual maintenance capital
  - Significant YTD investments include golf course drainage, golf course trees, club A/C units
- President's remarks presented by Patrick Barley
  - Discussed GM search
  - Update on consulting project, game plan going forward

The meeting adjourned at 6:40 pm

(Brent Russell, Secretary)

(Date Signed)