

**GULF HARBOUR GOLF & COUNTRY CLUB**  
**MEMBERS' MINUTES OF BOARD OF GOVERNORS MEETING**

**October 17, 2007**

**(go to [www.gulfharbour.net/club](http://www.gulfharbour.net/club) for more on Membership Swaps, the Turnover Issues, and the Tennis maintenance issues)**

As is our custom, what follows are not the official minutes of the Board of Governors meeting as prepared by the Club Secretary. These are available to the membership in the Club office for any member who wishes to read them. What we have prepared is a summary of the issues that were dealt with at the last meeting that reflects the "members" point of view.

NOTICE OF A MEMBERSHIP VOTE ON AN EARLY TURNOVER OFFER FROM WCI HAS BEEN SENT TO YOU. EACH OF YOU WILL HAVE TO MAKE YOUR OWN DECISION BASED UPON THE DESIRES, CIRCUMSTANCES AND FACTORS THAT ARE IMPORTANT TO YOU. YOUR VOTE WILL DETERMINE THE FUTURE OF HOW AND WHEN THE CLUB IS CONTROLLED BY YOU. EVERY VOTE WILL COUNT SO PLEASE VOTE.

**Review and follow-up of Previous Meeting:**

-Membership to date: 343 active Golf Equity members (up 1 year to date due to an upgrade), 677 active Sports Equity members (up 6 year to date). Full Golf Equity initiation fee is \$85,000 and Sports is \$23,000. Resignation list: Golf-69 (down 1 since January); Sports-82 (down 1 since January).

**Old Business:**

- Stands and umbrellas as well as repairs & maintenance for the Tennis complex are scheduled to be completed before the end of the year.
- It is time for our annual reminder that Cart Paths are for the use of Members and their guests who are actually playing golf-not for dog walking, biking, jogging, or any other use.
- As we said in July, the Club rules have had many changes and clarifications over the past eight years. Up to date rules are being finalized for your "Black Books" and will be distributed with your updated Gulf Harbour directories.
- Access and security to and for the Island continues to be an unresolved issue. WCI and Officers from the Marina Board are attempting to meet for discussion designed to resolve the issue.
- Club Management has announced that it will extend its reciprocal golf program at Gulf Harbour from Nov. 1 to December 23. Every effort will be made by Club Management to insure that priority will be given to Gulf Harbour Members over any of WCI family of reciprocal players.

**New Business:**

- The Master Association has proposed a new security program and fee for the Club and its Members. The Board of Governors voted unanimously to reject this offer.
- The Board adopted a new rule which is, "Bulletin boards in the Club are for Club sanctioned events and nothing is to be posted without the permission of the Club Manager or the Board." A motion to grandfather the MFPQG from this rule was not approved. On a personal note, recently, there has been a divisive atmosphere in our golf community. It has taken up a considerable amount of our time and that of the Board. The two of us commended to the WCI Members of the Board the MFPQG (representing more than 150 Golf Members) for once again putting the positive relationships of all Club Members over individual agendas. They have done this when called upon in the past and we reminded the other Board Members of this fact.
- The pool will be closed on October 22, 2007 for about four weeks for major maintenance work. Alternative arrangements are being developed.
- Requests for Men's and Ladies' Locker Room refurbishment in the Clubhouse will be considered under next year's (2008) Capital Budget.
- The next scheduled Board of Governors meeting will be November 13, 2007. As is always the case, if you have any questions, don't hesitate to call. Remember the website for an advanced edition of the Members' Minutes and any updates on an early turnover:

[www.gulfharbour.net/club](http://www.gulfharbour.net/club).

Respectfully submitted,

