

**GULF HARBOUR GOLF & COUNTRY CLUB**  
**MEMBERS' MINUTES OF BOARD OF GOVERNORS MEETING**  
**November 14, 2006**

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.

**Reminders:** It's time for our semi-annual reminder that Golf Course Cart Paths are for the use of Members and their guests who are actually playing golf. They are not for walking, jogging, bicycling, dog walking, etc. Your cooperation will be appreciated.

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

- Membership to date: 339 active Golf Equity members (up six new membership's year to date), 670 active, Sports Equity members (up fifteen new membership's year to date). Full Golf Equity initiation fee is \$85,000 and Sports is \$23,000. Resignation list: Golf-69 (up nine year to date); Sports-79 (up thirteen year to date).
- Meetings with WCI continue on the issue of an early turnover. Hope to have something to report to you within the next month.
- The expansion of the fitness facility is complete. It is now extremely Member friendly and has to be seen and used to be appreciated. Good job to General Manager, John Gardner, and staff. Thanks.

**New Business:**

- Club calendars for 2007 are now available in the Club office.
- The Clubhouse and golf course will be closed from July 9, 2007 until July 16, 2007 for important summer maintenance cultural and turf practices.
- It should be noted that, our new schedule of food & beverage hours now includes Saturday, Ala-Carte dining, when no Member or Member sponsored events are taking place. Call 239-433-5111 to check availability.
- The next scheduled Board of Governors meeting will be January 9, 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 the latest information on an early turnover: **gulfharbour.net**.

Respectfully submitted,  
Frank Caroselli and Russell DeVries