

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

April 6, 2004

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.

Review and follow-up of Previous Meeting:

- Membership to date: 323 active Golf Equity members, (This number was 322 in our January 6, 2004 member minutes.) 589 active Sports Equity members. Full Golf Equity initiation fee is \$85,000 and Sports is \$20,000. Resignation list: Golf-39; Sports-71.
- We are working to establish a method whereby the subjectivity involved in dues comparisons can be reduced. Our objective is to find a way to resolve disputes.
- There is still no resolution of the use of the sales center as a resale sales office or anything else. We were told that when WCI knows what the facility CAN be used for they will communicate their plans. We have been assured that space will be set aside for Channel 95.
- Please remember that golf cart paths are for members and their guests that are actually playing golf.
- Also remember that, in the interest of safety, motorized scooters are not allowed on club property.
- The club is now current on income tax filings for both Federal and state, both Fed and state taxes were filed on a "for profit basis."
- We have had a number of discussion issues with WCI recently including: dues, the capital reserve and the granting of "designated companion status" to members who are not eligible for this membership classification.

New Business:

- We will start reciprocal golf with other WCI clubs April 15, 2004 rather than the normal April 1, 2004.
- Nineteen out of twenty members pay their dues on time. We recognize the different reasons the 5% may pay late, but is it fair to the other members who pay their bills when due? We think not. Members should be aware that they are subject to suspension of privileges for delinquent accounts. We may soon have some news on the use of credit cards for paying the reoccurring charges such as dues, trail fees, etc. We will keep you posted.
- Comments, criticism, or great thoughts on taking the rakes out of the bunkers and putting them on golf carts should be directed to Club Management. We want to go on record as being against this change but will give it another try.
- It's that time of the year for the golf course to undergo transition from annual rye to the Bermuda grass that has been dormant for the winter. There will be some unattractive brown areas, but this will only be a short term situation.
- The next scheduled Board of Governors meeting will be May 4, 2004. As is always the case, if you have any questions, don't hesitate to call.

Respectfully submitted,  
Frank Caroselli and Russell DeVries