

**BROOKDALE RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING HELD ON
November 2nd, 2009**

Call to Order: The meeting was called to order at 8:10 p.m. at Caribou Coffee.

Attendees: Board members: Tony Hopp, Chris Frantzen, Jim Stoffregen, Christi Grezlik and Randy Liveris. Also present was Janet LaRocque.

Review of Minutes of Monthly Board Meeting: The minutes of the monthly Board meeting held on September 20th, 2009 were reviewed and approved.

Old Business: None

Reports:

Membership Update: None.

Tennis Update: None

Social Committee Update: None

Maintenance Update: None

Improvements/Swim Team Update: None

Pool Operations/Staff Update: None

New Business: Janet LaRocque gave a financial update. The club tax return has been filed. Interim financials were reviewed and compared with the budget. When final numbers are available a budget review will be prepared and presented at the annual meeting in November.

The board discussed and agreed upon end of season bonuses for pool and tennis staff. A total of \$1700 was approved for 6 senior employees.

Tony Hopp led a discussion of the need for a new asphalt surface for the parking lot. The current surface is beyond repair, and rife with cracks and buckling. Tony, Randy and Jim will research the issue and contact vendors for estimates.

Next Meeting: The annual membership meeting is scheduled for November 19th, 7:30pm at Brookdale Elementary School.

Adjournment: The meeting adjourned at 9:00 pm.