

Minutes
SPLBC Special Board of Directors Meeting
Monday, March 18, 2019 (9:30am)
Clubhouse.

Attendance: Eva Murray (Chair), Albert Nieuwold, Lois Goodeve, Dianne Farlinger, George Guthrie, Alan Newberry (Minutes).

1. **Call to Order:** 9:33 am.

2. **Regrets:** Trevor Ludski.

3. Decision/ Action/ Follow-up:

3.1 Greens Rehabilitation (Turf Replacement) – Attached.

MOVED: Albert, SECONDED: Dianne that SPLBC move forward on a turf replacement plan as outlined in attached report (Executive Meeting Intro) to include the option 60 x 16 (approx..) at an approximate cost of \$4000. CARRIED.

ACTION: Treasurer will cash \$10000 term deposit.

ACTION: Albert will prepare green stress relief issues for communication to members.

3.2 Use of Paypal for membership fees – George.

AGREED BY CONSENSUS that payments for membership and other related costs be approved for use on Paypal regardless of the amount.

7. Next Meeting:

April 8, 2019 at 9:30am.

The meeting adjourned at 10:40am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON April 8, 2019.

President

Secretary.