

**KenWo Golf Club**  
**Board of Directors Meeting**  
**Minutes**  
**July 28th, 2022 Meeting**

Present: Rene MacKay, Peter Simmons, Wayne Burke, David Fagan, Beth Lloyd, David Brien, Gary Johnson., John Lawrence, Dave Bolton, Betty Mattson and Vernon Snair.

Regrets: None

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 11:00 AM.
- 2) Additions to Agenda: None
- 3) Approval of Previous Meeting Minutes: A motion made to approve the June 2022 minutes; 2<sup>nd</sup>; CARRIED.
- 4) Business arising from Minutes: None
- 5) Discussion regarding Committees:
  - a) Director of Golf: Rene MacKay reported that all Statutory Remittances are paid in full. Rene updated the Board on the status of a few staff members. July has been a very busy month at the course.
  - b) Finance Report: David Fagan reported that the Finances are in great shape and there is the potential to have one of the best years at the club.
  - c) Greens Committee: Gary Johnson reported that some bunkers continue to be hard; sand will be coming with 9 bunkers planned to have new sand. Aeration will occur at the end of the year. # 16 continues to improve. Rene and Rick are looking after the benches.
- 6) Unfinished Business: None.
- 7) New Business:
  - a. Initiation Fees/ Leave Of Absence: The Executive proposed that the Initiation Fees be set as follows: Ages 19-25 - \$500; Ages 26-40 - \$750; Ages 41 plus - \$1000; Couples & Families will pay one full initiation fee and one half initiation fee as per the individual rate depending on their age. Initiation Fees can be paid over 3 years at the same rate, with no premium for paying over 2 or 3 years. There are currently over 135 people on the wait list. Once approved, the initiation fee structure for 2023 will be sent out via email to the wait list; they will have two months to decide. Refunds of \$200 will be given for those opting out. The Leave of Absence fee has been increased from \$175 to \$200; paying the Leave of Absence fee secures an individuals position as a members, while also avoiding the requirement of paying initiation fees upon their return as a member. Motion to accept the above proposal as presented by the executive; 2<sup>nd</sup>; CARRIED.
  - b. 2023 Membership Package: The Board discussed the rate of increase for the 2023 dues. The Finance Committee will draft a few options to be reviewed by the Board in order to approve an increase in dues for 2023. Rene presented the Board with some stats on the Food and Beverage Minimum Spend as of July 2022. Motion to increase the Minimum from \$150 to \$200 for 2023; 2<sup>nd</sup>; CARRIED

- c. Bunker Renovation Plan: Turf Masters Landscaping met with Rene and Representatives from the Board. Together they went through Ian Andrew's Bunker Renovation plan. The initial quote from Turf Masters came in at \$650k. The Executive will be working to compile a visual and additional information with the goal of presenting this information to the Shareholders at the 2022 AGM for possible approval. The Finance Committee will present a plan of finance that will consist of several options.
- d. F&B Minimum Update: Covered Under 7b)
- e. Nominating Committee: Vernon Snair, Chair of the Nominating Committee reported that two out of three directors will be looking to renew their term. Vernon Snair will populate the committee over the coming weeks.
- f. Clubhouse Expansion: The design will be reworked in order to complete the expansion over a number of Phases.
- g. Kaddy Storage Building: The roof on the building will be replaced over the coming year.
- h. Gazebo: The Gazebo will be built this Fall.
- i. Maintenance Equipment: The new TORO Fairway Mower is on the way with expected delivery to take place in mid to late August.

8) Next Meeting: August 29<sup>th</sup> at 6:30 PM

9) Adjournment: The meeting was adjourned at 12:10 PM by Peter Simmons.

Minutes: Brandy Martin