

Minutes for WW Golf Course Sub-Advisory Committee Meeting
March 8, 2010

The Committee met at approximately 7:05 PM

Members present were Neal Rotteveel, Don Bain, Scott Picanso and Bill Schubert.

Discussed was the Modular Unit Enclosure plan. Mr. Rotteveel distributes an architectural drawing plan showing the proposed enclosure.

In discussion the committee felt that the North exposure should also be added in the enclosure concept and the committee voted on a motion Don Bain and seconded by Scott Picanso to approve the enclosure in a not to exceed \$2,500.

The meeting was adjourned at 7:20PM Motion to adjourn by Scott Picanso and seconded by Don Bain.