

Golf Club at Heather Ridge  
Board of Directors  
Minutes  
December 12, 2011

A motion was made by Larry Ricketts and seconded by Loren Janulewicz that:

The existing Board of Directors of the Golf Club at Heather Ridge resigns effective December 31, 2011 with the following recommendation:

- The board will continue to market to the annual members and pass holders to attempt to get the \$150,000 required to maintain the golf club through 2012
- The Heather Ridge Metro District board immediately get a listing agent for the existing building and surrounding grounds of four acres total
- The Heather Ridge Metro District board give the Golf Club at Heather Ridge the money of approximately \$40,000 for its share of utility costs and that sum be included in the \$150,000 needed to maintain the golf course
- The Golf Club at Heather Ridge be reconstituted after January 3, 2012 with some of the existing board members desiring to be reconsidered for a new board

The motion was passed by a vote of 4 to 1.