



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 2, 2025 ~ 6:00 PM

Meeting by Zoom

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 10/02/2025.

BOARD MEMBERS	<input type="checkbox"/> Jay Cohen, President <input type="checkbox"/> Dennis Verhagen, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Paul Stanton, Treasurer <input type="checkbox"/> Vicki Fitch, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> CJ Eversole, Director
STAFF	<input type="checkbox"/> Alfred Logan, General Manager <input type="checkbox"/> Jeaneen Beam, Director of Admin & HR
GUEST	

1. Call to Order
2. Roll Call
3. Membership Discipline
 - A. Committee Organization/Membership
4. CAIR Forms for Finance Committee
5. Contracts
 - A. Consortium Fee Schedule
6. Legal
 - A. Country Club Liquor License
7. Personnel
 - A. GM MBOs
 - B. Office Hours
8. Adjourn