

**ANNUAL ORANIZATION MEETING
OF DIRECTORS OF
CALOOSA GOLF & COUNTRY CLUB, INC.
FEBRUARY 13, 2017**

Directors Present: Joe DeFelice, Kay Dudek, Jim Griggs, Nancy Juhasz, Brandon Michaels, Dave Murphy, Ellis Parrott, Russ Stutz and Gene Welper

Also Present: Les Clarke, Past President Adviser

The President, Gene Welper, called the meeting to order at 11:00 am for the purpose of electing officers and appointing Directors to the several positions.

The President appointed Ellis Parrott to serve as acting Secretary until the election of a Secretary.

The President called for nominations for the office of President. Director Griggs nominated Gene Welper for the office. There were no other nominations. Upon motion by Director Griggs, seconded by Director Michaels and unanimously passed, Gene Welper was declared to be the duly elected President for the ensuing year.

The President called for nominations for the office of Vice President. Director Juhasz nominated Joe DeFelice for the office. There were no other nominations. Upon motion by Director Juhasz, seconded by Director Murphy and unanimously passed, Joe DeFelice was declared to be the duly elected Vice President for the ensuing year.

The President called for nominations for the office of Treasurer. Director Juhasz nominated Kay Dudek for the office. There were no other nominations. Upon motion by Director Juhasz, seconded by Director Griggs and unanimously passed, Kay Dudek was declared to be the duly elected Treasurer for the ensuing year.

The President called for nominations for the office of Secretary. Director Griggs nominated Ellis Parrott for the office. There were no other nominations. Upon motion by Director Griggs, seconded by Director Michaels and unanimously passed, Ellis Parrott was declared to be the duly elected Secretary for the ensuing year.

The President made the following appointments:

Director of Activities	Nancy Juhasz
Director of Golf	Jim Griggs

Director of Greens	Joe DeFelice
Director of House	Russ Stutz
Director of Marketing	Dave Murphy
Director of Membership	Brandon Michaels

Upon motion by Director Michaels, seconded by Director Murphy and unanimously passed, the President's appointments were affirmed.

OLD BUSINESS: Director Murphy will notify members by email of the information meetings concerning new cart storage building to be held February 15 and 16 at 4:30 pm.

NEW BUSINESS: Upon motion duly made, seconded and unanimously passed, the regular meeting of the board of directors shall be at 8:30 am the 3rd Monday of each month except the months of July and August.

There being no further business to come before the Board, upon motion by Director Murphy, seconded by Director Juhasz and unanimously passed, the meeting was adjourned at 11:20 pm.

Respectfully submitted,

Ellis Parrott, Secretary