

**BOARD OF DIRECTORS
ANNUAL MEETING
REDLANDS MESA GOLF CLUB
2325 WEST RIDGES BOULEVARD**

AGENDA

JUNE 5, 2018

12:00 – 1:30

**REDLANDS MESA
2325 West Ridges Blvd**

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Scott C	X
12:05 – 12:50	2	CEO Report a. Crisis Pilot Project b. Legislative Overview c. 2017 Accomplishment	Patrick Gordon Gayle Berry Sharon Jacksi	
12:50 – 1:05	3	Financial Report a. Monthly Statement and Trends	Chris	X
1:05 – 1:10	4	Annual Election a. Nominating Committee – Proposed Slate of Officers & Directors for FY18-19 b. DD Housing – Proposed Slate of Officers for FY18-19	Steve A	X
1:10 – 1:25	5	Presentations d. Awards	Scott/Sharon	
1:25 -1:30	6	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
8:00 – 9:30		Foundation Board	5/31/18	Board Room
7:00 – 9:00 p		Garden Groove – Stray Grass	6/1/18	Botanical Gardens
4:30 – 6:30		Framing the Future Social Event	6/13/18	Uniquely Yours
11:30 – 1:00		Executive Committee	6/18/18	Board Room
12:00 – 1:30		Board of Directors Meeting	6/26/18	Board Room

