Meeting called to order. Quorum established. Members in attendance: Linda Cautero, Sarah Quinn, Barbara Bracco, Sue Terrana, Josh Grant, Tom Nurney. Linda said that Jim was on his way but will be arriving late.

Committee reviewed the draft minutes of the September 10, 2014 meeting. There was a brief discussion of corrections to be made to the notes. Motion made and seconded to approve the minutes as corrected.

Josh reminded everyone that on advice from the CDD attorney that they should make sure they were set up on the CDD website and they should be communicating on the CDD website.

OLD BUSINESS

Review of Events
Sue asked if there was a provision if people missed their Birthday Bash. Josh said the idea was it is a nice camaraderie event. If we were to say you can come anytime, we wouldn’t have room in season for everyone. We are sometimes at 100 people even in the summer so during season we would be overwhelmed. We have had an occasion that if it is sold out during season, we have given people the option to come the following month. As the club grows, we’ll look at it again. This committee can look at suggestions. Remember who owns the club…we do!

• All American Tailgate…the attendance was not good but Josh said they put up the big screen up, we had about 50 people and comments were good about the food and all who attended seemed to enjoy it.
• Clambake The event received rave reviews. Josh said we had 90 to 100 people. This was our opportunity to get people back and our first time doing family style with newspapers on the tables with whole lobsters. Comments were there was lots of food. We had mussels, soups and salads. Linda said she heard lots of positive comments also about the washcloths with the lemon water. People were very impressed with everything.
• Pasta night. Josh said we have redone the display and it is going very well. It is much more attractive now.
• Birthday Bash. The food was done well this last month. We had carved prime rib.
• Friday nights. We’ve tried some new things and they have been going well.

Calendar Review

• Anniversary Night looks like it is going to be a “warm” evening. Reservations are presently at 200+. We can accommodate 280. The tent is 3 sided to keep the bugs at bay. There will be a stage and dance floor inside and seems everyone is looking forward to it.
• Response to the Family Fall Festival is very disappointing. Discussion from committee was that perhaps the timing was poor. We do not have enough families to support such a festival. If it was closer to Thanksgiving when grandkids and families would be visiting, there would be more support but we do not have enough families to support such an event.
• Ladies luncheon (Mad Hatter) We have 72-80 so far which is good attendance
• We have Cheeseburger on Halloween Night which is costume
• We have Trivia Night coming up on the 22nd.
• We will go back to 2 nights for the Birthday Bash in November…we’ll see how many we get.
• The November luncheon is the Soldiers Angel luncheon
• We already have 190 responses for the Sneaker Ball. Linda said the silent auction items are amazing.
• Josh said the addition of some appetizers on Friday nights has received “wow” responses.
• We have two Cheeseburgers in January and April. We don’t have anything on the calendar right now for January 17…still TBD.
Josh mentioned there have been some errors on the newsletter. WCI took longer to proof and it went out late and said that the club was closed for dinner this Friday so we are holding happy hour out at the Tiki Bar this Friday. We’ll see how it goes.

**NEW BUSINESS**

**Management Update**

Linda expressed concern about the lack of air conditioning in the exercise rooms and the spread of germs with everyone in there. Josh said the parts had been ordered but 3-5 days for delivery and installation of parts. The air conditioning should be back up and running within a few days.

Josh expressed concern with Sunday brunch. They only had 2 people at the first brunch. Discussion was that people seemed to enjoy the jazz brunch last year. However, the price point of the Sunday brunch has gone up to $22 and yes, the price point is not steep for a brunch but perhaps our residents are not going to come for brunch every week. Perhaps we should look at a basic plated breakfast option at a lower price point and not the brunch every week. We need to keep an eye on what we should be doing on Sundays. There was then the discussion of what happens to the left over food.

There was then a discussion of terms of the members of the committee and need to go back and review terms of all members as the terms will terminate at yearend and new members will be recruited for any open positions. Every November the CDD sends out information to gather input from residents who are interested in serving on committees. Then those individuals are interviewed before they are recommended to serve on committees. Linda commented that it is sometimes difficult to meet a committee quorum with a greater number of “snowbirds” on committees even though we realize the importance of their input and influence. Jim said sometimes there are not enough people interested in serving on the committees.

Jim updated the committee on a number of things including lakes, wetlands, landscaping, infrastructure, etc. CDD realizes also we have to focus attention now on a management company for the River Club soon as WCI is in its last year. We need to focus on this sooner rather than later so current employees can know their future status.

Meeting was adjourned at 11:35.