

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING  
DECEMBER 23, 2010**

**Please note:** It was agreed by the LMTC Board members that the Board meeting scheduled for **Monday, December 20, 2010** be rescheduled to December 23, 2010 due to the closure of the Club caused by heavy rains

**On December 23, 2010, President Doug Goodall sent the following e-mail message to the Board:**

**Date:** Thursday, December 23, 2010 2:19 PM  
**From:** Douglas Goodall <goodallz@cox.net>  
**To:** Dan Emmerson <dan@emmotennis.com>, Deborah Adcock <debisings2@gmail.com>, Diane Bailey <dmbailey619@cox.net>, Donn Goss <d.goss@cox.net>, Doug Goodall <tennis@intuzen.com>, Janet Steinberg <nutty01@cox.net>, Kathy Emmerson <kathy@emmotennis.com>, Len Packard <lenny10s@hotmail.com>, Marty Sterling <shmarts@aol.com>, Nira Lipovsky <nira\_@cox.net>, Terry Ouellette <terry@aceappraisers.org>  
**Subject:** Board Meeting

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Board:

It appears we have nothing to report this month, and a few cannot attend tonight. Since we have no pressing business, I would like to defer our meeting to this email. If you received Marty's register, Viki's Balance and P&L, and Nira's Minutes, please respond with your approval of the Treasurer's report and previous meeting's minutes. If you did not receive them or have any questions or concerns about either, feel free to address them. Marty will be moving \$6000 into the checking account to cover our of end of year expenses.

I would like to set our next meeting date for January 17th 5pm - let me know if that works for you.

Thank you all for your hard work this year. I hope your holiday is pleasant, and wish you a happy new year!

Doug



**CONSIDERATION OF THE NOVEMBER 15, 2010 MINUTES. MOTION TO APPROVE.** Doug indicated that he received approval of the Minutes from Terry, Janet, himself and Nira. He received no response from Diane or Debi. It was agreed by the Board that the Minutes of the November 15, 2010 meeting are approved.

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**LMTC Board Minutes of December 23, 2010**

**TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR NOVEMBER, 2010.** Doug indicated that he received approval to accept the Treasurer's Report for November, 2010, from Terry, Janet, himself and Nira. It was agreed by the Board that the Treasurer's Report for November, 2010 is accepted by the Board.

**DATE OF NEXT MEETING.** The next meeting is scheduled for Monday, January 17, 2011, at 5:00 p.m. at the LMTC Clubhouse.

Respectfully submitted,

Nira E. Lipovsky, Secretary  
Lake Murray Tennis Club