

Minutes of the
Rio Bravo CC Advisory Board Meeting
2-21-08

Present: Vern Gunter, Dennis Lewis, Gene Kjar, Joyce Mitchell, Hollis Shannon, Pat Stevens, Norm Vaughn, Trini Hernandez, Jim Kiger, and Patti Maxwell.

Not present: Gary Mesmer and Dan Shannon.

Meeting called to order at 4:30 PM
Minutes of the previous meeting were approved.

Management Report – Trinidad Hernandez

- Two separate groups are exploring the possibility of purchasing the Club. No further information is available.
- Open public play has been delayed until April 1, due to aeration next month.
- The Dress Code has been modified to allow jeans in the Clubhouse, but not on the golf course.
- Violations of Rules and Regulations on the course, such as driving carts on mounds, and not keeping carts on the cart paths around the greens and tees, are now being aggressively enforced.
- The monthly newsletter will be distributed online rather than by mail beginning March 1. Members must access the newsletter and inserts online at www.riobravocountryclub.com. (The Board's reaction was that to give the Members time to adjust to this change, it should not be effective before April 1, and it should be announced in the March newsletter to be mailed as usual.)

Motion was passed by the Board requesting that Management immediately notify the Membership of the change from mail to online by conspicuous signage in the Grill Room, Pro Shop, golf carts, and as an insert with the monthly statements.

Pro Shop Report – Jim Kiger

- Tournament announcements: The Super Bowl Tournament, 2/3, was rained out and is rescheduled for 2/24; the Couple's Valentine's Day Golf/Dinner, 2/10, was a success with 36 players participating; the course will be closed on 3/6, until 1:15PM, for the Women's Tri-Club; the St Patrick's Day Golf/Dinner, 3/16, has 8 teams signed up; a Men's Club event is scheduled for 3/1.
- A golf trip to Primm, NV, is scheduled for May 17&18. Rates for room and golf are \$105 for a single, \$135 for a double. Sign-up in the Pro Shop.

Maintenance Report - Trini Hernandez

- The completion of the cart path leading from the No.11 green to the No.12 tees has been delayed due to weather. As a temporary measure on rainy days, Maintenance will apply gravel to the slippery slope to aid drivers and walkers.
- The next coot abatement application is scheduled for next week.
- Pre-emergent has been applied to the fairways and rough.
- Bunkers scheduled for new sand replacement in 2008 include No.3 front left, No.13 front right, No.18 front left, No.1 front right, No.5 front left, and No.13 front left.
- The Board acknowledged the great job Maintenance has done in cleaning up the severe tree damage caused by the recent heavy winds.

Food and Beverage Report - Patti Maxwell

- Valentines Day Dinner was a huge success with 80 diners participating.
- The Board recommended offering half-price drinks to increase participation in Wednesday Night dinners.

Project Reports

- Event Promotion – Joyce Mitchell. Organizing volunteers to contact Members with information about coming events.

- Food Service – Dennis Lewis. Distributed initial report concerning staff issues.

Old Business

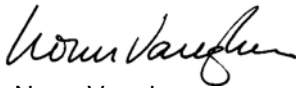
- Reviewed the Advisory Board election ballot. Members may select six names from the following list of seven: Joyce Mitchell, Vern Gunter, Gary Mesmer, Gene Kjar, Joan Reedy, Michael Wells, and Ron Reneker. The ballots are expected to be mailed with the March monthly statements.

New Business

- Mike Cosenza submitted his resignation in January due to job relocation. We thank Mike for his years of service as a Board member, and as its president for the last several years. Best wishes in Houston, Mike!

Meeting adjourned at 5:45PM

Respectfully submitted by

A handwritten signature in cursive script, appearing to read "Norm Vaughn".

Norm Vaughn,
Secretary