

Meeting of the Board of Directors of R. C. Golf Guadalmina

Guadalmina, 16th of April, 2.010

The meeting opens with the following agenda:

1.- Review and discussion of the documents required of the Managing Director.

2.- Reports from Committee Representatives

3.- Questions and Concerns

The Board meeting is chaired by the Club President, Antonio Guerrero Amador, assisted by the Secretary, Luis Mansilla.

All members of the Board are in attendance with the exception of Juan Rueda and Ciaran Burke.

The meeting starts at 5:15 pm and given that there is sufficient quorum, proceeds with the agenda.

The President welcomes those present and thanks them for their attendance.

Item 1.- Vicepresident Juan Ramón Martínez apologizes for not having the information requested from the Director, he has yet to receive it and what he did receive was insufficient. It is therefore agreed to postpone the discussion regarding the pertinent information (which the Director has promised to make available by the 21st of the month). The Financial Committee will then draw up a report based on the information received and will forward it to Board members before the 11th of May so that it can be discussed at the next Board meeting.

Item 2.-

The Competition Committee reports on the agreements reached with the pro Francisco Hernández, already published on the web. Said agreements are summarized below. From now on, the golf instructor will be available to give lessons during the following times (by virtue of his employment contract with the Club, without receiving additional pay):

- Three hours every Saturday to Golf School children divided into groups.
- An hour (10:30 to 11:30 am) every Friday, dedicated to Ladies League players.
- Four hours on Tuesdays and Thursdays (4:00 to 6:00pm during Winter hours and 5:00 to 7:00pm during Summer hours) which can be used by any club member. During these times the golf professional will be available in the driving range to give advice to any member seeking it. It is not necessary to reserve a time nor sign up anywhere. Classes are group lessons and open to all members who wish to take part in them at that time.

The Courses and Facilities Committee representatives report on the improvement works carried out these committees (many changes on south course will take effect after the Norberto Goizueta Memorial) and talk about the agreements reached on future projects:

- New drainage system for both courses
- Modification of the path on the 4th hole of the South Course
- Modification of the path on the 16th hole of the South Course
- Repair plumbing of South Course bathrooms
- Repair access stairs to the white tee box of the 12th hole (North Course)

- Turn 17th hole of the South Course to a Par 5
- Make the river along the left of the 17th hole of the South “out of bounds”
- Make the river on the 15th and 16th holes of the South Course “out of bounds”
- Interchange the white tee box markers of the South Course 10th and 13th holes
- Move the blue tee box markers to the red tee box on the 9th hole of the South
- Demolish the old machinery shed on the 14th hole of the South
- Turn the 4th hole of the North into a par 4 so that a 2.500 m2 plot becomes available to build the new maintenance building. (It is unanimously agreed to proceed with a preliminary project which is to be presented to the Committee, the Board and the General Assembly when the time comes).
- Member’s petition regarding a professional player's regular use of the facilities. Unanimously rejected.
- Member’s petition regarding the use of a wheelchair similar to that of Mrs. Palm. Unanimously approved.
- Member’s petition to use a golf cart on the course when it is not permitted. Petition rejected.
- Per Fridus Vest’s petition, it is agreed that the access to the 2nd hole of the North Course be improved.
- The proposal to proceed with the project and requesting a quote for outdoor exercise machines is approved. The installation of the machines will require more careful study.
- Per Elisabeth Holmer-Rothstein’s proposal, it is agreed that a bench be placed outside the Club’s front entrance.
- Installation of a WC in the Pitch & Putt course.
- Improvements to the tennis and paddle tennis courts: building the wall up, modifying access to prevent trespassing and fixing the court surface and nets.
- Urgent drafting of a project for the canalization of the Arroyo del Chopo stream in order to get permits from the Agencia Andaluza de Agua. The next step will be to valuate and execute the project as soon as enough funds become available to do so.

Item 3.- It is agreed that:

- Olaf Eie along with Antonio Guerrero will formulate a plan to rotate the tee boxes daily to prevent potential damage resulting from using the same spot continuously
- Urge the Director to repair the lake on the 18th hole of the North Course as soon as possible to prevent further water loss and be able to fill it up to the decorative rocks along its edge.
- **It is agreed that sanctions on “no shows” be imposed immediately, as previously agreed, once the rainy season is behind us. For this end, the Secretary will provide the Board with a list of “no shows” from the month previous to the Board meeting.**
- Urge the Director to continue to close the Pitch & Putt course in order to prevent use by trespassers. Likewise, Marshals must also keep an eye on this course to prevent use by players who have not paid the greenfee.
- The Secretary will write up and provide the Board with a list of members who have not yet paid the 2010 annual fee.

The members of the Board wish to congratulate the Maintenance crew for the continued effort they have put in through this harsh winter to keep our courses in the excellent condition they always are, despite the inclement weather.

The next Board meeting is convened for the 21st of May at 5:00pm on first call and fifteen minutes later on second call. The following agenda will be discussed:

1.- Reports from Committee Representatives

2.- Questions and Concerns

Without further to discuss, the meeting is closed.

Antonio Guerrero Amador
President

Luis Mansilla García
Secretary