Venetian Golf and River Club

Tennis Committee Meeting Minutes, February 6, 2017

Present:

<table>
<thead>
<tr>
<th>Committee</th>
<th>VCDD Representative</th>
<th>Staff</th>
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<tr>
<td>C.B. – Carol Bishko</td>
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<td>S.K. – Scott Kissell</td>
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<td>D.B. - Dennis Brann</td>
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<td>P.P. – Pam Perry</td>
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<td>N.S. – Noel Samuels</td>
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<td>K.S. – Kathyrn Souza, Chairperson</td>
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ABSENT: M.A. – Mary Abbruzzese

Call to order:

The Meeting was called to order at 4:00 p.m., and a quorum and proof of publication was established.

Comments from Public for Items Not on the Agenda:
Roger Quinn revisited the Gathering Area that was proposed in 2015. Bids had been obtained and presentations made to the CDD. He was under the impression that it would move forward, and asked for the current Committee’s support. A handout was provided to the Committee to review at the next Tennis Committee meeting.

Approval of Minutes:
A motion was made by N.S., and seconded by D.B. to accept the December 5, 2016 meeting minutes. Motion carried, and Minutes will be forwarded to the VCDD for their approval.

Old Business:

- **Shed Project**
  C.S. reported that the CDD will soon have a vote for completion of the project.

- **Court Usage**
  C.S. – There have been no court issues that he is aware of. Our Tennis Rules require adding the names of the people who will be playing on the court(s). Most people reserving courts are complying.
**General Discussion:**

Discussion about the Tennis Rules ensued and changes will be brought to the next meeting.

**New Business:**
- C.S. provided an overview of upcoming tennis events including a Men’s Single Championship, a Ladies Member/Guest, and two different team events.

**Next Meeting:**  Monday, March 6, 2016 at 4PM

**Adjournment:**  N.S. made a motion to adjourn, which was seconded by C.B. at 5:15 p.m.

Respectfully submitted:

Pamela Perry, Secretary