Golf Club at Heather Ridge, Inc. Board of Directors Minutes October 18, 2011

The Board voted unanimously to accept Mike Ritter's resignation as General Manager and PGA Professional at the Golf Club at Heather Ridge. Board members were also unanimous in their appreciation of the fine job that Mike did while he was with the club and wish him well in whatever his next endeavor would be.

The Board voted unanimously, with Larry Ransford abstaining, to hire Larry Ransford as Business Manager from October 1, 2011 to April 30, 2012 at the rate of \$25 per hour.

Board voted unanimously to review actions taken by the Heather Ridge Metro Board and Heather Ridge homeowners concerning financing the golf course at the December meeting. These actions will help board members determine if they will continue as board members.

Respectfully submitted,

Joanie Ott President, Golf Club at Heather Ridge, Inc. Board of Directors