

Mount Pleasant Golf Club

141 Staples Street
Lowell, Massachusetts 01851

www.mpgc.net

Established 1910

(978)452-8228

Chris Green
President

Jason Frediani
Vice-President

Bob McLeod
Secretary

Jay Heelon
Treasurer

Board of Directors Meeting

December 6, 2018

President Chris Green called the meeting to order at 6:22 p.m. with all board members present.

There was a final review of the annual meeting agenda, including committee reports and audit results.

At 297 voting members, a quorum equals 75 members (25%).

Honorary member requires no less than “75% of the votes cast...”

Board members extended thanks to the members leaving the board and complimented them for a job well done.

Motion by Andrea Dutile, seconded by Jason Frediani to adjourn. Vote unanimous. Motion passed.

The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bob McLeod, Secretary