

Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

www.mpgc.net

Established 1910

(978) 452-8228

Jason Frediani
President

Andrea Dutile
Vice-President

Bob McLeod
Secretary

Brad Daly
Treasurer

Board of Directors Special Meeting

Saturday, December 5, 2020 (1)

Vice President Andrea Dutile called the meeting to order at 11:30 a.m. with five (5) board members present, including Ray Costello, Brad Daly, Bob McLeod, and Donna McMahon, and President Jason Frediani teleconferenced in by phone, and Pat Donovan and Dave Desmond unable to attend.

Treasurer Brad Daley had copies of the Auditor's report from Stafford & Gaudette, and the end of year Treasurer's report which he went over.

The final draft of the agreement with NGRID was received and signed by the Treasurer, and will be forwarded to the President for signature.

There was a brief review of the committee reports, ballots, and election process.

Finally, the board expressed its gratitude to outgoing going members Brad Daly and Dave DuCharme for their many contributions and service to Mount Pleasant.

There being no further business, it was agreed to adjourn at 11:51 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary