

## **CCMC Meeting**

February 3<sup>rd</sup>, 2016

Country Club

### **Agenda**

1. Welcome/call to order 9:00am
2. Approve Minutes
3. Pool RFP Grading
4. Pool Monitoring Plan
5. Dec and Jan revenue and YTD Financial Update
6. 5 Year Business Plan
7. Such other matter that are not anticipated by the chairman
8. New Business/Old Business Administrative Matters