

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS SPECIAL MEETING, WEDNESDAY OCTOBER 10, 2012
FARMINGBURY HILLS CONFERENCE ROOM
141 EAST STREET 2:00 P.M.
MINUTES**

Chairman Larson called the special meeting to order at 2:00 p.m.

Members Present: Robert Larson, Greg Solocius and Michael Perrone

Members Absent: Chris Vastola and Anthony Marino

Also Present: Mr. Kealey Golf Pro; Paul Schwab, Club Car Golf Carts

TO DISCUSS WINDSHIELDS AND RAIN COVERS FOR CARTS

Mr. Schwab discussed the various sales opportunities for the purchase of additional used carts and the opportunity for the sale of some of our less reliable carts. He has committed to sending various options which will help the commission as we plan for the use of our cart fleet. He is also sending 8 replacement windshields and 14 rain covers at no cost.

Chairman Larson stated that they will have to pay the repair vendor \$300.00 to install the equipment. He also noted that this is an excellent opportunity to replace several defective wind screens and covers at a very reasonable price.

After a brief discussion, the following motion was made:

Upon **Motion** by Mr. Perrone, seconded by Mr. Solocius, it was unanimously voted to purchase the equipment.

The meeting adjourned at 2:58 pm

APPROVED:

Robert Larson, Chairman

Dolores Distiso Commission Secretary