

**Agenda  
WHAC Board Meeting  
January 3, 2011**

**Reading of Minutes of December 6, 2010 meeting**

**Treasurers Report**

**Memberships:**

TRANSFERS:       Jaeggli to Haldeman  
                      Childs to Kendrick  
                      LaPotin/Sable to Yatim  
                      DeAngelis to Burns

**Managers Report (Brian)**

Spring Projects (Crushed granite, Fence line bushes, trash bin, picnic table patios)  
Vacuum

**Old Business**

Master Plan Consultant – Wilson  
By-Law Changes – Matt  
Tennis (Instructor Whitehouse) – Brian  
2011 Budget

**New Business**

Pace Clock  
Tennis for Kids 2011 Proposal

**Next Meeting – Monday, February 7, 2011 at 6:30 pm at the pool.**