

# AGENDA

REGULAR MONTHLY MEETING  
BOARD OF DIRECTORS  
The Villages Golf and Country Club

TIME AND PLACE:  
Sunset Room in the Clubhouse  
2800 Villages Fairway Dr., San Jose, CA  
Tuesday, January 30, 2007  
1:30 p.m.

CALL TO ORDER

ROLL CALL

PRESIDENT'S REPORT

TREASURER'S REPORT

GENERAL MANAGER'S REPORT

COMMITTEE REPORTS

CONSENT AGENDA

- Approve Minutes
  - December 7, 2006 Joint Special Meeting (*Insurance*)
  - December 12, 2006 (Nov/Dec) Regular Meeting
  - December 28, 2006 Executive Session (*Insurance*)
- Accept Committee Minutes/Reports

UNFINISHED BUSINESS

1. Future Projects Committee Recommendation for  
10-Year Strategic Facility Projects Plan
2. Facilities Use Committee Recommendation for Charges

*“Our mission is to  
provide a safe, attractive  
community that offers  
an enriching lifestyle  
for its residents.*

*Our Vision is to be the  
Country Club  
Community of Choice  
for Active Adults in  
Northern California.”*

The Villages Golf and Country Club  
Board of Directors  
Mission & Vision Statements  
December 13, 2004

NEW BUSINESS

3. Management Presentation of Advisory Committee  
FY 07/08 Budget Requests

RESIDENT'S FORUM

*Residents Forum is allotted twenty (20) minutes. Residents may address the Board on any matter they wish. Each speaker will be limited to two (2) minutes. The Forum will end after twenty (20) minutes or earlier if the last speaker has been heard.*

ANNOUNCEMENTS

***Regular Monthly Board Study Session Meeting***

*Tuesday, February 13, 2007*

*1:30 p.m. – **Cribari Conference Room***

***Regular Monthly Board Meeting***

*Tuesday, February 27, 2007*

*1:30 p.m. – **Clubhouse***

ADJOURNMENT