

**Houston Racquet Club
Board of Directors Meeting
June 28, 2007**

The ninth meeting of the Board of Directors for 2006-2007 for the Houston Racquet Club was held in the Garden Room at 6 pm on June 28, 2007. The Board Members in attendance were Ted Erck- President,

Name Redact Vice President, Name Redact – Secretary, NAMES REDACTED

Also

attending the meeting were Steve Griffin, NAMES REDACTED Board members not in attendance were NAMES REDACTED - ex-officio, NAMES REDACT was not attendance for the Women's Association. NAMES REDACTED

The meeting was called to order at 6 pm. The May minutes were approved as written.

Old Business – Ted Erck

At last month's meeting, it was announced that the membership of NAME REDACT would be terminated officially due to his delinquent account. However, a vote of the Board was not taken. After a brief discussion, NAME REDACT made a motion to terminate the membership of NAMES REDACTED seconded it. A vote was taken and the motion passed.

General Manager – Steve Griffin

June Food & Beverage revenues are up slightly compared with June, 2006,

HRC DESIGNATION AS CONFIDENTIAL

The Kids' Club renovations are almost complete. The space is divided so the infants and toddlers will not interact directly with older children. The new Catering Office still needs interior finish work, as well as cabling for computers and telephone lines. This work should be completed in the next two weeks.

The property tax hearings are scheduled for July 14th and 21st. Steve will report back to the Board. A short discussion about how the HCAD valued our property ensued. Topics of discussion

HRC DESIGNATION AS CONFIDENTIAL

Attendance at both the Summer Camp and Tennis Camp has been strong this year. Members have complained about the parking shortage and long lines to drop off and pick up as well as delivery trucks blocking the road. Steve is meeting with Thomas and David to determine if we have allowed enrollment to get too high and to try and come up with a better traffic flow plan.

We continue to make progress in the facilities-related areas, including the Dining Room design work, obtaining prices for Phase 1 of the tennis court improvements and collecting bids for the hard court repairs.