

# HBTS TENNIS COMMITTEE

## NOTICE OF SPECIAL MEETING

Place of Meeting: HBTS Recreation Center, Screen Room  
Date of Meeting: Monday, October 31, 2011  
Time of Meeting: 11 a.m. – 12:30 p.m.

### Agenda:

The order of business for the special meeting of the HBTS Tennis Committee shall be:

Roll Call

Confirmation of Due Notice

Approval of Minutes (10/20/11 and 10/24/11)

Reports, if any

Unfinished Business

- Mission Statement—BOD Approved; Finalize
- Policies and Procedures—BOD Approval Not Needed; Finalize\*
- Tennis Pro Position Description—Options / Discussion
- Tennis Pro Compensation Models—Options / Discussion

New Business

- \*Establish Regular Monthly Meeting Schedule
- Select Date for Next Meeting

Adjournment

Dated: 10/26/11