



**Huron Pines Golf & Country Club Regular Board Meeting
Tuesday, October 28, 2025, 7 p.m.
Huron Pines Clubhouse**

Directors: R. Hagger, C. Horton, G. Rainville, J. Falk, J. Dunbar, T. Davis, M. Pritchard, S. Cudmore, M. Shamas, J. Posteraro

Regrets: E. Simons

Guests: Peter Stos, Superintendent

1. Call To Order
 - a. The meeting was called to order at 6:55 p.m.
 - b. There were no declarations of conflict of interest.
 - c. There were no changes to the agenda.

2. Appointment of Officers:
 - a. R. Hagger was reappointed Chair.
 - b. C. Horton was reappointed Vice-Chair.
 - c. G. Rainville was reappointed Treasurer, stating it would be his last year in the role.
 - d. J Falk was reappointed Secretary.

3. Minutes from September 29, 2025 regular meeting
 - a. Approval

**RESOLUTION 20251028-04 TO CONFIRM THE MINUTES FROM THE SEPTEMBER 29, 2025
REGULAR BOARD MEETING**

MOVED BY: M. PRITCHARD

SECONDED BY: C. HORTON

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the September 29, 2025 regular board meeting as amended*”

CARRIED

*The minutes from September 29th stated that the warranty on the rough mower had expired. The Superintendent confirmed that the warranty is for 2 years and we are in the first year.

- b. The Superintendent noted that a pre-season purchase of fertilizer comes with an early-order discount, as a percentage off invoice. This will be included in the budget discussions.

RESOLUTION 20251028-05 TO APPROVE A REQUEST FOR PRE-SEASON FERTILIZER PURCHASE

MOVED BY: M. C. HORTON

SECONDED BY: M. SHAMAS

“THAT the HPGCC Board approve the Superintendent’s request to purchase fertilizer pre-season for an early-order discount”

CARRIED

4. Closed Session

RESOLUTION 20251028-06 TO MOVE TO CLOSED SESSION

MOVED BY: J. POSTERARO

SECONDED BY: S. CUDMORE

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION 20251028-07 TO RETURN TO OPEN SESSION

MOVED BY: R. HAGGER

SECONDED BY: M. PRITCHARD

“THAT the HPGCC Board return to open session”

CARRIED

5. Adjournment:

- a. Next Meeting: November 24, 2025, 7 p.m., Council Chambers
- b. Adjournment: The meeting was adjourned at 7:49 p.m.