



Minutes
Huron Pines Golf & Country Club Special Board Meeting
July 7, 2025, 6:30 p.m.
Town of Blind River Council Chambers

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

Guests: M. Pritchard, S. Cudmore

- 1) Call to Order:
 - a) The meeting was called to order at 6:30 p.m.
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as presented
- 2) A call was put out to fill three vacant Director's seats on the Huron Pines Golf & Country Club Board. The purpose of the July 7th special meeting was to review applications and select new Directors. Several parties expressed interest and submitted biographical and employment information for consideration. They were invited to discuss their interest with the Board at this meeting. Although some were unable to attend, all candidates were considered.
- 3) Closed Session

RESOLUTION 20250707-01 TO MOVE TO CLOSED SESSION

MOVED BY: G. RAINVILLE

SECONDED BY: R. HAGGER

"THAT the Huron Pines Golf & Country Club (HPG&CC) Board enter a closed session"

CARRIED

RESOLUTION 20250707-02 TO RETURN TO OPEN SESSION

MOVED BY: G. RAINVILLE

SECONDED BY: J. DUNBAR

"THAT the HPGCC Board return to open session"

CARRIED

4) Appointments

RESOLUTION 20250707-03 TO APPOINT THREE NEW DIRECTORS TO THE HURON PINES GOLF & COUNTRY CLUB BOARD

MOVED BY: T. SHAMAS

SECONDED BY: M. SHAMAS

“THAT the HPG&CC Board appoint E. Simons, M. Pritchard, and S. Cudmore as Directors”

CARRIED

5) Adjournment: The meeting was adjourned at 8 p.m.