

MPFC Called Board Meeting Minutes, November 4, 2009

I. CALL TO ORDER AND QUORUM DETERMINATION AND OPENING COMMENTS – BOARD PRESIDENT

President Charles Burlison called the meeting to order at 7:00 PM declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 1777 Broadmoor, Meadowlakes, Texas. Members present were: Charles Burlison, Paige Lechler, Dale Fixsen and Dave Dostal. Board Member Patti Wray was absent. CCO Jeff Wilson was in attendance.

II. PLEDGE OF ALLEGIANCE – PRESIDENT

President Charles Burlison led the Pledge of Allegiance.

III. APPROVAL OF MINUTES OF OCTOBER 29, 2009 MEETING – PRESIDENT

President Charles Burlison asked for a motion to accept the minutes from the October 29, 2009 meeting as written. Dave Dostal made a motion to accept the minutes as written. Paige Lechler seconded the motion. The motion carried by unanimous vote of Board members.

IV. ITEMS FOR ACTION/DISCUSSION – PRESIDENT

Liquor License

There was much discussion between the Board and the audience concerning the Liquor License. The question was asked about the sales for this month. It was reported that the total alcohol sales for October was \$6,724.45 and \$1,728.49 was liquor. Liquor was 25.7% of the total alcohol sales. We do not have an actual cost of alcohol because the beginning inventory of alcohol does not appear to be correct. We do know that purchases this month versus sales this month is awesome across the board. The Corporation made a profit in October for both the bar and food operation; although, it was a small profit.

Some questions brought up were: Do we want to spend \$6500.00 on this license? Can we get our money back if we lease the Food and Beverage operation out? Can a lessee use our liquor license?

It is thought that the lessee can use our liquor license and that the Corporation would have to be in control of the liquor. If the Corporation leases the Food and Beverage operation we need to address the lease as it was too lenient for the initial lessee. It was asked that the leasing of the Food and Beverage operation be placed on the agenda for the 11/9/2009 meeting.

After much discussion a motion was made by Dale Fixsen that the Corporation adopt a full liquor license. The motion was seconded by Dave Dostal. Vote by the Board was unanimous.

Before going to the TABC for this full liquor license we need to certify in the newspaper that legal notice was run two consecutive days. After that is done then we can send out the letters to residents that reside on the golf course.

With the above motion made and adopted the President Charles Burlison signed the Ordinance 2009-03.

V. CITIZEN COMMENTS (limited to 3 minutes each speaker, 15 minutes total)
None

VI. DECLARATION OF ADJOURNMENT OF MEETING - PRESIDENT

The President Charles Burlison adjourned the meeting at 7:40 PM.

APPROVED:

/s/ Charles Burlison
Charles Burlison, Board President

DATE: 11/9/2009

ATTEST:

/s/ Patricia Wray
Patricia Wray, Board Secretary

DATE: 11/9/2009

