

**THE VILLAGE CARD CLUB, INC.**

**BOARD OF DIRECTORS – REGULAR MEETING**

February 9, 2012 – 4:15 P.M.

**AGENDA**

Call to Order

Approval: Regular Board Meeting Minutes: January 12, 2012

Agenda: Additions-deletions-approval

Officer & Director Reports  
Club Manager Report  
Education Manager Report

Old Business: None

New Business: No motions planned at this time\*

Adjournment

\*NOTE: No one has indicated his intent to present a motion at this meeting. Any board member planning to bring a motion should communicate it, with supporting arguments, to all board members at least 48 hours before the meeting.