



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
July 16, 2016
CLUBHOUSE

DIRECTORS PRESENT

Randy Gillenwater
Steve Gasperson
David Gonzales
Rod Olguin
Teresa Harris

DIRECTORS ABSENT

Bob Sutherland
Chris Qualls

1. CALL TO ORDER

President Randy Gillenwater called the meeting to order at 10:05 am.

Dennis Javens, General Manager

2. EXECUTIVE SUMMARY

The following items were discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Personnel matters

3. MEETING MINUTES APPROVAL

Background: The Board did not approve the June 18, 2016 minutes pending changes and will be on the August agenda

4. Financial Statement

Background: The Board of Directors acknowledged receiving the May 2016 financials.

Adjournment at 11:45 am

APPROVED:


Secretary

9/23/16
Date