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BOARD OF DIRECTORS MEETING  
OPEN SESSION  
**MINUTES**  
SATURDAY January 17, 2015  
CLUBHOUSE

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**DIRECTORS PRESENT**

Jeff Killion  
Mike Davis  
Randy Feltman  
Steve Gasperson  
David Gonzales  
Rod Olguin

**DIRECTORS ABSENT**

Michele Vaughn

**1. CALL TO ORDER**

President, Jeff Killion called the meeting to order at 10:05 am.

**2. EXECUTIVE SUMMARY**

The following items were discussed in Executive Session:

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

**3. MEETING MINUTES APPROVAL**

**Motion:** Randy Feltman

**Second:** Rod Olguin

**Background:** The Board approved the open session minutes for November 2014.

The motion was passed 5-1

**4. 2014 Financials**

**Motion:** Randy Feltman

**Second:** Steve Gasperson

**Background:** The Board approved the November 2014 Financials

The motion was passed unanimously



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**5. Old Business**

**a. Committee Policy**

**Motion:** Mike Davis

**Second:** Steve Gasperson

**Background:** The Board approved the draft Committee Policy

The motion was passed unanimously

**b. Approval of Draft Event Insurance Policy**

**Motion:** Jeff Killion

**Second:** Rod Olguin

**Background:** The Board approved the draft event insurance policy pending legal review

The motion was passed unanimously

**c. Draft Investment Policy**

**Motion:** Randy Feltman

**Second:** Mike Davis

**Background:** The Board approved the Draft Investment Policy

The motion was passed unanimously

**6. New Business**

**Motion:** Steve Gasperson

**Second:** Mike Davis

**Background:** The Board approved getting bids to perform the following work on the pool:

Pool Replaster

Wading Pool Replaster

Pool & Wading pool tile repair



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Deck Caulking

The Board also wants as an option what the cost would be to plaster the two ponds at the front entrance.

The motion was passed unanimously

**ADJOURNMENT 12:03 pm**

APPROVED:

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Secretary

Date