



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY JANUARY 18, 2014
CLUBHOUSE

DIRECTORS PRESENT

Randy Gillenwater
Randy Feltman
Rod Olguin
Jeff Killion
Sue St. George
Steve Gasperson

DIRECTORS ABSENT

Alex Farrell

1. CALL TO ORDER

President, Randy Gillenwater 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: Jeff Killion

Second: Sue St. George

Background: The Board approved the open session minutes for November 2013.

The motion was passed unanimously

4. Old Business

a. Financial Policy for Standing Committee

The Board tabled this till the February Board Meeting

5. NEW BUSINESS

a. Authorization to Lien

Motion: Jeff Killion



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Second: Sue St. George

Background: The approved placing a lien on the following properties:

Account #012-244-026

Account #012-253-001

Account #012-264-021

Account #012-231-019

The motion was passed unanimously

b. Employee Manual Review

This agenda item was tabled till the February Board meeting.

6. ADJOURNMENT

President, Randy Gillenwater adjourned the meeting at 12:02 pm.

APPROVED:

Secretary

Date