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BOARD OF DIRECTORS MEETING  
OPEN SESSION  
**MINUTES**  
SATURDAY July 18, 2015  
CLUBHOUSE

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**DIRECTORS PRESENT**

Jeff Killion  
Steve Gasperson  
Rod Olguin  
David Gonzales  
Randy Feltman  
Chris Qualls

**DIRECTORS ABSENT**

Mike Davis

**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:** Rod Olguin  
**Second:** Steve Gasperson

**Background:** The Board approved the open session minutes for May 2015.

The motion was passed unanimously

**Motion:** Jeff Killion  
**Second:** Steve Gasperson

**Background:** The Board approved the open session minutes for July 3, 2015

The motion was passed 5-1

**4. Approval of April Financials**

**Motion:** Randy Feltman



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**Second:** Rod Olguin

**Background:** The Board approved the May 2015 financials as presented.

The motion was passed unanimously

## 5. Old Business

### a. Community Guidelines

**Motion:** Jeff Killion

**Second:** Rod Olguin

**Background:** The Board approved the proposed the draft guidelines with revisions. The Board did not vote on the proposed changes to the rental rules and guidelines. This was postponed until the Watts vs. Case is finalized.

The motion was passed unanimously

### b. Draft Committee Charters

**Motion:** Randy Feltman

**Second:** Steve Gasperson

The motion was passed unanimously

## 6. New Business

### a. Private Marina Approval

**Motion:** Steve Gasperson

**Second:** Rod Olguin

**Background:** The Board approved the draft Private Marina Agreement as presented.

The motion was passed 5-1



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**b. Reserve Expense**

**Motion:** Steve Gasperson

**Second:** Randy Feltman

**Background:** The Board approved the bid from Paso Roble Heating and Air-conditioning for the replacement of the AC unit at the clubhouse. This cost will come out of the reserves.

**ADJOURNMENT 12:00 pm**

APPROVED:

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Secretary

Date