



---

BOARD OF DIRECTORS MEETING  
OPEN SESSION  
**MINUTES**  
FRIDAY JULY 3, 2015  
CLUBHOUSE

---

**DIRECTORS PRESENT**

Jeff Killion (on the phone)  
Steve Gasperson  
Rod Olguin  
David Gonzales  
Mike Davis  
Randy Feltman

**DIRECTORS ABSENT**

**1. CALL TO ORDER**

Treasure Randy Feltman called the meeting to order at 10:00 am.

**2. Old Business**

**a. Appointment of replacement Board member**

**Motion:** Steve Gasperson  
**Second:** Randy Feltman

**Background:** The Board approved appointing Chris Qualls to fill the Directors position vacated by Michele Vaughn.

The motion was passed 4-2

**b. Removing a Committee Member**

**Motion:** Steve Gasperson  
**Second:** Randy Feltman

**Background:** The Board approved allowing the private marina committee to make the decision to remove a member from the committee.

The motion was passed 4-1-1

**3. New Business**

Motion: Randy Feltman  
Second: Rod Olguin



BOARD OF DIRECTORS MEETING  
OPEN SESSION  
**MINUTES**  
FRIDAY JULY 3, 2015  
CLUBHOUSE

---

**Background:** The Board approved the consent calendar for the annual Election as presented. Jim Rice is the inspector of election, the announcement that there are four seats up for elections and the meeting of the member is set for Saturday September 19, 2015 at 9am in the clubhouse.

**ADJOURNMENT 10:56 am**

APPROVED:

---

Secretary

Date