



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY May 16, 2015
CLUBHOUSE

DIRECTORS PRESENT

Jeff Killion
Steve Gasperson
Rod Olguin
David Gonzales

DIRECTORS ABSENT

Mike Davis
Randy Feltman

1. CALL TO ORDER

President, Jeff Killion called the meeting to order at 10:10 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: Steve Gasperson

Second: Rod Olguin

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

The motion was passed unanimously

4. Approval of April Financials

Motion: Rod Olguin

Second: David Gonzales

Background: The Board approved the April 2015 financials as presented.

The motion was passed unanimously

5. Old Business



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a. Employee Manual Revisions

Motion: Steve Gasperson

Second: Rod Olguin

Background: The Board approved the proposed revisions by the Associations HR consultant Judie Smith

The motion was passed unanimously

ADJOURNMENT 11:00 am

APPROVED:

Secretary

Date