



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
May 21, 2016
CLUBHOUSE

DIRECTORS PRESENT

Randy Gillenwater
Steve Gasperson
David Gonzales
Bob Sutherland
Rod Olguin
Chris Qualls

DIRECTORS ABSENT

1. CALL TO ORDER

President Randy Gillenwater called the meeting to order at 10:05 am.

Dennis Javens, General Manager

2. EXECUTIVE SUMMARY

The following items were discussed in Executive Session:

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

3. MEETING MINUTES APPROVAL

Background: The Board approved the minutes from April 22, 2016

4. Receipt of the January and February 2016 Financials

Background: The Board Acknowledged receiving financials

5. Old Business

a. Conditional Use Permit Fee

Motion: Bob Sutherland

Second: Randy Gillenwater

Background: Motion failed as vote was 2-2 with Directors Gasperson and Gonzales stating conflict of interest and recusing themselves from the vote.



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6. New Business

a. Vacant Director Seat

Motion: Chris Qualls

Second: Steve Gasperson

Background: The Board voted to solicit for someone to filled the vacant Directors seat and make a decision at the June 18, 2016 Board Meeting.

The motion was passed unanimously

b. Reserve Expenses

Motion: Steve Gasperson

Second: Rod Olguin

Background: The Board approved the reserve expense of \$5,088.37 for the repairs of the F-350 truck'

The motion was passed unanimously

c. Selection of Inspector of Election

Motion: Steve Gasperson

Second: Bob Sutherland

Background: The Board approved Jim Rice as Inspector of Election

The motion was passed unanimously

d. Annual Meeting of the Members

Motion: Randy Gillenwater

Second: Steve Gasperson

Background; The Board approved setting the Members meeting date of September 17, 2016.



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e. Board Resolution and Ratification

Motion: Steve Gasperson

Second: Rod Olguin

Background: The Board approved the Resolution and Ratification as presented.

The motion was passed 5-1. Directors Gillenwater, Olguin, Gasperson, Sutherland, and Qualls voted yes and Director David Gonzales voted no.

APPROVED:

Secretary

Date