



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY FEBRUARY 16, 2013
CLUBHOUSE

DIRECTORS PRESENT

Randy Gillenwater
Randy Feltman
Susan Kinderman
Jeff Killion
Keith Raedy
Alex Farrell

DIRECTORS ABSENT

Sue St. George

1. CALL TO ORDER

President, Randy Gillenwater called the meeting to order at 10:08 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: Keith Raedy

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

The motion was passed unanimously

4. APPROVAL OF FINANCIALS

Background: The 2013 draft audit was not finished so the Board did not vote on the financials.

5. Old Business

a. Distribution of funds from the sale of Lot 2, Tract 379

Motion: Randy Gillenwater

Second: Randy Feltman



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Background: The Board approved the distribution of the \$15,100 from the sale and distributed into the budget, \$4,589.73 into assessment and \$10,510.27 into legal.

The motion was passed unanimously

6. ADJOURNMENT

President, Randy Gillenwater adjourned the meeting at 10:55 am.

APPROVED:

Secretary

Date