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

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**DIRECTORS PRESENT**

Sue St George  
Randy Feltman  
Susan Kinderman  
Jeff Killion  
Keith Raedy  
Alex Farrell

**DIRECTORS ABSENT**

Randy Gillenwater

**1. CALL TO ORDER**

Vice President, Jeff Killion 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:** Sue St. George

**Second:** Keith Raedy

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

The motion was passed unanimously

**4. ADJOURNMENT**

Vice President Jeff Killion adjourned the meeting at 10:55 am.

APPROVED:

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Secretary

Date