



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY APRIL 16, 2011
CLUBHOUSE

DIRECTORS PRESENT

Remy Frank
Bob Sutherland
Chuck Lipscomb
Randy Gillenwater

DIRECTORS ABSENT

Jennifer Divine
Barry Steinhardt
Sue St. George

1. CALL TO ORDER

President, Randy Gillenwater called the meeting to order at 10:08 am.

2. EXECUTIVE SUMMARY

The following may be discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Matters relating to Managers Contract
- d. Personnel matters

3. MEETING MINUTES APPROVAL

Motion: Remy Frank
Second: Chuck Lipscomb

Background: The Board approved the open session minutes for March 2011.

The motion was passed unanimously

4. APPROVAL OF FINANCIALS

Motion: Bob Sutherland
Second: Chuck Lipscomb

Background: The Board approved the January - March 2011 financials.

The motion was passed unanimously



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NEW BUSINESS

a. Approval of Kiosk Design and Entry Road Concept

Motion: Chuck Lipscomb

Second: Bob Sutherland

Background: The Board of Directors approved the design concept for both the new Kiosk and entry road project.

The motion was passed unanimously

b. Contingency Expense

Motion: Randy Gillenwater

Second: Chuck Lipscomb

Background: The Board of Directors approved allotting \$20,000 from contingency for the entry road project with Cal Fire and Cuesta Camp. The Board will approve any funds needed from this fund prior to spending an money on the project

The motion was passed unanimously

c. Reserve Expense for New Cameras at Gate

Background: The Board of Directors asked management to do some research and provide documentation that the camera system being recommended will work as described. The Board will review the final research and consider the expense.

5. ADJOURNMENT

President, Randy Gillenwater adjourned the meeting at 11.55 am.

APPROVED:

Secretary

Date