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

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**DIRECTORS PRESENT**

Chuck Lipscomb  
Bob Sutherland  
Randy Gillenwater  
Remy Frank

**DIRECTORS ABSENT**

Barry Steinhardt  
Sue St. George

**1. CALL TO ORDER**

President, Randy Gillenwater called the meeting to order at 10:10 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:** Randy Gillenwater

**Second:** Bob Sutherland

**Background:** The Board approved the open session minutes for June 18, 2011 as amended.

The motion was passed unanimously

**4. APPROVAL OF FINANCIALS**

**Motion:** Bob Sutherland

**Second:** Chuck Lipscomb

**Background:** The Board approved the May 2011 financials.

The motion was passed unanimously

**5. NEW BUSINESS**



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**a. Authorization to Lien**

**Motion:** Bob Sutherland  
**Second:** Chuck Lipscomb

**Background:** The Board of Directors approved placing a lien on APN 012-265-046 and 012-252-052.

The motion was passed unanimously

**b. Annual Meeting of the Members**

**Motion:** Randy Gillenwater  
**Second:** Chuck Lipscomb

**Background:** The Board of Directors approved setting the date of the Annual Meeting of the Members for September 17, 2011 at 9 am.

The motion was passed unanimously

**6. ADJOURNMENT**

President, Randy Gillenwater adjourned the meeting at 11.15 am.

APPROVED:

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Secretary

Date