



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY JUNE 18, 2011
CLUBHOUSE

DIRECTORS PRESENT

Chuck Lipscomb
Bob Sutherland
Sue St. George
Randy Gillenwater
Barry Steinhardt

DIRECTORS ABSENT

Jennifer Divine
Remy Frank

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: Barry Steinhardt

Second: Sue St. George

Background: The Board approved the open session minutes for May 2011

The motion was passed unanimously

4. APPROVAL OF FINANCIALS

The financials were given to the Directors to late for them to review. Approval of May financials was tabled till the July meeting

5. Review of Oak Shores Gate Area Projects

Motion: Barry Steinhardt

Second: Sue St. George



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY JUNE 18, 2011
CLUBHOUSE

Background: The Board approved to have Sheryl Qualls work on getting final bids and budget prepared for Board approval in July. The Board also approved having staff go to bid on the entry project with final approval to be done in August, 2011.

The motion was passed unanimously

6. Guest Policy Change

Background: The Board of Directors is reviewing the current guest policy as it relates to when guest are using an owners home when the owner is not present. The Directors would like to hear from all owners on this topic. No action was taken just open discussion.

7. ADJOURNMENT

President, Randy Gillenwater adjourned the meeting at 11.59 am.

APPROVED:

Secretary

Date