



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY OCTOBER 16, 2010
CLUBHOUSE

DIRECTORS PRESENT

Jennifer Divine
Remy Frank
Robert Sutherland
Sue St. George
Barry Steinhardt
Chuck Lipscomb
Randy Gillenwater

DIRECTORS ABSENT

1. CALL TO ORDER

President, Randy Gillenwater called the meeting to order at 10:20 am.

2. EXECUTIVE SUMMARY

The following may be discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Matters relating to contracts with third parties
- d. Personnel matters

3. MEETING MINUTES APPROVAL

Motion: Sue St. George

Second: Remy Frank

Background: The Board approved the open session minutes for September, 2010.

The motion was passed unanimously

4. APPROVAL OF FINANCIALS

Motion: Barry Steinhardt

Second: Remy Frank



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Background: The Board approved the August and September financials.

The motion was passed unanimously

OLD BUSINESS

a. Zero Tolerance for Workplace Abuse

Motion: Barry Steinhardt

Second: Jennifer Divine

Background: The Board of Directors voted to approve the policy as presented

The motion failed 1-6.

Motion: Barry Steinhardt

Second: Sue St. George

Background: The Board does agree with and will follow all Federal and State rules and laws in regards to workplace harassment.

The motion was passed unanimously

NEW BUSINESS

a. Appointment to the Architectural Review Committee

Motion: Remy Frank

Second: Chuck Lipscomb

Background: The Board approved appointing Sheryl Qualls to the Architectural Review Committee.

The motion was passed unanimously

b. Reserve Expense Approval

Motion: Randy Gillenwater



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Second: Barry Steinhardt

Background: The Board approved spending \$1,199.00 from reserves for a tank-less hot water heater for the campground.

The motion was passed unanimously

c. ADJOURNMENT

President, Randy Gillenwater adjourned the meeting at 11:10 am.

APPROVED:

Secretary

Date