



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
WEDNESDAY SEPTEMBER 14, 2011
CLUBHOUSE

DIRECTORS PRESENT

Chuck Lipscomb
Sue St. George (on phone)
Randy Gillenwater
Barry Steinhardt (on phone)

DIRECTORS ABSENT

Remy Frank
Bob Sutherland

1. CALL TO ORDER

President, Randy Gillenwater called the meeting to order at 2:30pm

2. Approval of Road improvements to main gate area and main road

Motion: Barry Steinhardt
Second: Randy Gillenwater

Background: The Board approved the bid from John Madonna Construction of \$225,740.40. This bid does not include the road striping, which will be bid out separately. The Board approved this bid based on Staff verifying the references supplied by John Madonna Construction.

The motion was passed unanimously

3. ADJOURNMENT

President, Randy Gillenwater adjourned the meeting at 3:20 pm.

APPROVED:

Secretary

Date