

AGENDA

Board of Directors Meeting

July 13, 2011

Call to order

Flag salute

Introductions-Roll Call

Approval of Agenda

Approval of minutes of Board Meetings

Director Reports:

President- Larry Wesson

Vice-President- Ellis Schurman

Treasurer-Marian Folker Treasurers Report

Financial Secretary- Martha Crabtree

Director- Secretary- Kathy Mills

Director- Shirley Felix

Director- Klete Frazer

Committee Chair Reports :

Architectural Committee Chair-Skip Skyrud

Lakes & Grounds -Ellis Schurman

Budget Committee-Marian Folker

Fire Safety-Dick Hutchinson

Newsletter- Laura Lee

Insurance Liaison-Larry Wesson

Governing Documents Committee- Shirley Felix

Social Committee Chair Person-Vacant

Welcoming Committee Chair- Barbara Frank

Auditing Committee Chair

Clubhouse Reservations-Laura Lee

Nominating Committee Chair

Old. Unfinished Business :

New Business:

- 1) Reorganize the Board
- 2) Issues requested to be added to the agenda
- 3) Approve paying bills
- 4) Adjourn Meeting