

Special Board Meeting

August 11, 2016

The meeting was called to order at 9:30 a.m. by President Richard Stoll. All Board members were present. President Stoll made several announcements:

An event monitor to be brought up with Mr. Turk, Residents' Club not dealing with management concerns, cleaning clubhouse floors and tables, paperless notifications, sound company speaking at tonight's meeting, security using car versus cart, afternoon exercise coming back, tree trimming postponed, sidewalk repair set for next week, whether the security report should be posted, street parking is 15 minutes only, every 2nd and 4th Saturday clubhouse is booked by the office.

Other topics: Barry proposed a 2nd casino night. Richard would like all Board members to be active at events. A spill person is needed at events. Saturday's breakfast assignments were handed out. The meeting was adjourned at 10:20 a.m.

Respectfully Submitted,

Carol O'Quin, Secretary