

September 2010 Board Meeting Minutes

In attendance:

Floyd, Bill, Lauralee, Jim, Mindy

Maintenance Report:

Bill got a signed release of liability for the strip of ground in Gated.

Fence cut and tree cut in N. Fenwick.

Social Report:

Halloween/Fall party set for Oct. 24 4-5:30. Will have a carved pumpkin contest, décor and treats.

Clubhouse Report:

CCMS: Rentals for August were \$725.

Purchased new chairs \$1768 and rented storage at Switzers.

Discussed new wordage for clubhouse noise issue. Bill moves to use Jim's wording, Floyd 2nds. All approved.

All approved agenda for Annual Meeting

Review Annual Meeting Agenda

Mindy makes motion to have Jim stand in as president until Annual meeting, Bill 2nds motion. All approved.

Mindy will direct annual meeting.

Mindy suggests pay increase for CCMS. Jim makes motion, Floyd 2nds. All approved.

All approved to accept Budget