

Notes of Board Workshop Meeting held on December 17, 2014

- Fence Project report presented by Board President:
 - o Reviewed and discussed Termination of Contract letter dated 12/12/14 submitted by the contractor.
 - o Reviewed and discussed outstanding invoices.

- Policies reviewed:
 - o Reviewed and discussed Compliance policy.
 - o Reviewed and discussed Age Restriction policy and “To Do” list for implementation of the policy.

- Reviewed Bylaws revision to match discussed policies.

- Discussed Living Memorial for Judy Taylor which will be forwarded to the Clubhouse Committee and the Grounds Committee for their review and ideas.

- Reviewed and discussed revised Job Descriptions of Clubhouse staff submitted by Personnel Task Force.

- Meeting Calender:
 - o January 22 – 7:00 pm - Candidate Orientation.
 - o January 28 - 3:00 pm – Board meeting.
 - o February 25 – 3:00 pm – Board Workshop.
 - o February 25 – 7:00 pm - Candidate Forum.
 - o February 28 - 2:00 pm - Candidate Forum.

- Adjourned 6:15 pm

Respectfully Submitted,
John Rodriguez, Secretary