

Notes of Board Workshop held on June 25, 2014

- Strategic Plan process:
 - o Use draft to work on Reserve Budget.
 - o Review and discuss with committees for further details.
 - o Any changes and comments are to be submitted.
 - o Review at next workshop in October.
- Reviewed Clubhouse Rules & Regulations Draft dated May 22, 2014:
 - o Clubhouse Manager to edit recommended changes.
- Reviewed and discussed the following policies that required revision:
 - o Resident to speak at Board meeting.
 - o Records Retention
 - o Payment Plan
 - o HOA Maintenance
 - o Authorizations
 - o Investments
 - o Access to Records (Books and Records on website)
- Will continue work on following policies:
 - o Compliance
 - o Age Restriction
- Clubhouse Manager's Report
 - o Discussed various projects that have been completed or are still in progress.
 - o Homeowner Concern Forms had been distributed by E-mail
 - o Electronic vote to be conducted on proposal to send (2) staff members to Dale Carnegie Course.
- Meeting Calendar:
 - o July 23 – 3:00 pm – HOA Board Meeting

Respectfully Submitted,
John Rodriguez, Secretary