

Continental Country Club Homeowners Association
Special Meeting of Board of Directors
Tuesday, August 30th, 2016 1:30pm
Meeting Minutes

1. **Call to order** – Vicki Duncan, Vice President

2. **Roll Call** – All Board Members except Vance and Evans were present. Staff member Barrett was also present

3. **Approval of Agenda** Duncan made a motion to amend the agenda so that it includes the following items: Board Committees, New Board Member Binder, Review terms of employment for General Manager and new developments to the new golf cart lease. **Motion was seconded and carried unanimously.** (MSCU)

4. **Action Items**

- **Election of Board Officers** – The board appointed the following BOD Officers for 2015-2016
 - ❖ Vicki Duncan, President
 - ❖ Brian Vance, Vice President
 - ❖ Dave Chambers, Treasurer
 - ❖ Mike Stark, Secretary

The board decided that Dannenfeldt would continue to serve as Treasurer until the end of the budgeting cycle. After the end of the budgeting cycle, Chambers will accept appointment of Board Treasurer

- **Scheduling Board Meetings** - The board decided to begin board meetings at 3:00pm

5. **Discussion/Standing Items**

- **Board Committees** - The board reviewed principal board committees
- **Board Vacancies** - The board agreed that they will be accepting board candidate applications from the membership. A call for candidates will be emailed out to the membership
- **Binders for New Board Members to include the following:**
 - ❖ Meeting minutes from the last three months
 - ❖ Contact Information
 - ❖ List of subdivisions in CCC with to include the type of properties in the subdivision and the type of memberships that are associated with the subdivision
 - ❖ FGMC Operation Agreement
 - ❖ Copy of the 1990 Lake Elaine Judgment and Settlement
 - ❖ Organization chart
 - ❖ Charter for Committees
- **General Manager Terms of the Employment**
 - ❖ McGrath presented a draft of the Terms of Employment for the CCC General Manager
 - ❖ The board briefly discussed. Minor adjustments were made and the document was approved

- **New Development to the New Golf Cart Lease**

❖ McGrath reported that Yamaha had submitted a revised bid. The board directed McGrath to reach out to OB Sports and inform them that CCC will give EZ Go an opportunity to submit a second and final bid

- Chambers reported that he and other CCC members of varying viewpoints regarding Lake Elaine, will be meeting informally, in a positive atmosphere to exchange general observations and casual insights. There will be no decisions or policies created at these informal gatherings. The sessions will be purely in the name of civility, understanding and appreciation of each other's position

6. Adjourn: President Duncan adjourned the meeting at 3:17 pm

Respectfully Submitted:
Judi Barrett, Director of Membership Services
Continental Country Club