

EXECUTIVE MEETING

Tuesday November 24th 2015

11 AM

Attending: Directors: McRoberts, Bauman, Shaffner, and GM Waterman

Absent: Director Houlton

Business:

1. Long Range Planning: Will report back to Board.
 - a. Task force meetings for LRP to meet and report back to LRP Committee.
 - b. Briefing by Sudden Valley Staff December 14. Briefing to be once a year.
 - c. January Tour of Sudden Valley
 - d. Work on RCW's and HOA Law. Work with Legislature
 - e. Goal planning for LRP November 28th.
2. Mitch to be gone the month of February and Brian Kruhlak will be the Interim Managing Director.
3. Meeting of the Executive Committee will be every two weeks.
4. The bathrooms at the Marina, and the AM PM Beaches will be shut down over the winter season.
5. CRRRF Plan for approval January 1st at work session.

Items for Board of Directors Agenda December 10th, 2015

1. YMCA up date
2. Orientation in January
3. Insurance claim up date
4. Breakfast with Santa
5. Rotating Board Members for ACC meetings and inspection tours.
6. When The Views are to be published
7. The bathrooms at the Marina, and the AM PM Beaches will be shut down over the winter season.
8. CRRRF Plan for approval January 1st at work session.
9. Resident concerns to be answered 3 different ways.
 - a. Staff (immediate action)
 - b. Committees (having to do with a particular committee)
 - c. Executive Committee (all others concerns will be answered with an email by the Executive Committee.)
10. By Laws

Meeting adjourned at 1:05