

Planning Committee
Committee Approved meeting Minutes PC Meeting Held on February 4, 2017

Meeting was held at the Pool Pavilion and commenced at 1:0 p.m.; in the Pool Pavilion.
In attendance was Ben Salazar, Mike DeAngelis, John Cantley, Lee Krimm and Scott Lieberg.
Members Terri Fowler and Jim McDevit were in attendance.

1. Minutes from January 7, 2017 meeting - Lieberg made a motion to approve the minutes and DeAngelis seconded the motion and the Committee unanimously approved the minutes.
2. Special Board Meeting Follow up - Cantley discussed the Board will be responding to the false news and rumors by sending out a Club House Remodel Fact communication via the email push
 - a. Membership "Star" Survey - Salazar - completed the development and launched the membership survey on the proposed remodel, over 100 respondents had already replied.
3. 5 year Plan Progress Updates (this will be a regular agenda item) - Some updates have come in and have been added to the tracking tool.
4. Follow ups/Other - None
5. Adjournment - DeAngelis motioned to adjourn and Lieberg seconded. The Committee adjourned at 2:07 PM.