

Planning Committee

Committee Approved Meeting Minutes for PC Meeting held on January 7, 2017

Meeting was held at the Pool Pavilion and commenced at 1:03 p.m.; in the Pool Pavilion.

In attendance was Ben Salazar, Mike DeAngelis, John Cantley, and Scott Lieberg

1. Minutes from December 3, 2016 meeting - Lieberg made a motion to approve the minutes and DeAngelis seconded the motion and the Committee unanimously approved the minutes.
2. Revised A2 Form- Cantley had requested a modification to some of the language that explains how to fill the form is adjusted so that it is clear to the users of the form. In addition, a GM box was added so that the proposal was for projects over \$10K. The Committee was in agreement with the improvements and Cantley will inform the Governing Docs Committee on the agreement so that the changes can be made.
3. January 14 Special Board Meeting - Cantley discussed the Special Board Meeting for the roll out of the Clubhouse Remodel. All Planning Committee Members were requested to come and help with facilitating member's questions. Cantley would do the presentation and Salazar would capture the questions for a later response.
4. 5 year Plan Progress Updates (this will be a regular agenda item) - The Committee reviewed the example of the updates in the tool and will be working to follow up on their assigned updates. Salazar needs to grant Box access through a different process and he will work on the access issues.
5. Follow ups/Other: None
6. Adjournment: DeAngelis motioned to adjourn and Lieberg seconded. The Committee adjourned at 2:00