

Date: June 17, 2014
Teleconference Board Meeting

Board Action Items

SUBJECT	ACTION
Attendance	Brandy Jones, Larry Silverman, Keith Brown, Ken Jacobi, Mat Weiss, Dino Leonardi, Steve Luttrell
Minutes	Minutes for May 2014 were approved with corrections.
Financial Statement	The May 2014 financial summary was approved with corrections.
Board Proposals Approved	In event that collection efforts are unsuccessful, the board will submit owners delinquency to small claims court.
Marketing	Website hits: 7902 for May, 2014 Facebook hits: 337 for May 2014 Likes: 175 for May 2014

Next Board Meeting July 15, 2014

CALL TO ORDER: Brandy Jones

Brandy called the teleconference meeting to order at 6:05 P.M. on June 17, 2014.

President Report: Brandy Jones

- Would like more participation in meetings

General Manager Report: Ken Jacobi

- Extremely slow month
- No rentals
- 1 Bonus time

Financial Report: Keith Brown CFO/Larry Silverman

*see Keith's email

V.P. of Marketing: Dino Leonardi

- Collecting photos for brochure and advertising
- Looking at possible White Party 2015 for open house event

Owner Relations: Mat Weiss

- RCI nothing to report
- Collections discussion on the who, what and when to go forward with delinquent owners

Secretary: Steve Luttrell

- Working on Facebook and Google plus

Old Business

- Insurance information for Keith from Mat

New Business

- Special conference call to to finalize budget July 16, 2014

Next Conference Call: July 15, 2014 @ 6:00pm pdt

Motion to Adjourn: June 17, 2014 7:30 P.M.