

Date: September 20, 2016
Villa Mykonos Board Meeting
Teleconference

Board Action Items

Subject

Action

Attendance Brandy Jones, Keith Brown,
Steve Luttrell, Dino Leonardi, Mat Weiss, Ken Jacobi

Minutes Minutes for July 2016 were approved with corrections.

Financial Statement The July 2016 financial summary was approved.

Board Proposals

Marketing Website Hits: 19,565
Facebook Hits: na
Likes: 210

CALL TO ORDER: _____ Brandy Jones

Brandy called the tele-conference call to order @ 05:38 p.m. pacific time on September 20, 2016.

General Manager Report: _____ Ken Jacobi

- Had to bring up to code wiring around pool.
- Added security lights to parking lot area.
- Replaced front gate lock with digital lock and also replaced gate hinge.

Financial Report: _____ Keith Brown CFO

Owner Relations: _____ Mat Weiss

- Nothing with RCI.

Marketing: _____ Dino Leonardi

- Spoke with GED magazine about advertising and other promo ideas.
- Would like to rebrand property

Secretary: _____ Steve Luttrell

- Nothing to report.

President Report: _____ Brandy Jones

- Wants to have lunch after meeting with board and guest.

Old Business: _____ Everyone

- Delinquency and policy for on-site meeting.

New Business: _____ Everyone

- On-site meeting plans.

Next On-site meeting:

October 8th, 2016 @ 10:00 a.m. pacific time

Motion To Adjourn:

06:32 p.m. pacific time