

Date: July 15, 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 June 2014 were approved with corrections.
Financial Statement	The June 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 June, 2014 Facebook hits: 337 for June 2014 Likes: 175 for June, 2014

Next Board Meeting September 16, 2014

CALL TO ORDER: Brandy Jones

Brandy called the teleconference meeting to order at 6:02 P.M. on July 15, 2014.

President Report: Brandy Jones

- Moves to go over financials first so the Larry may be excused from the rest of the meeting.

General Manager Report: Ken Jacobi

- Not issues
- 0 Bonus time

Financial Report: Keith Brown CFO/Larry Silverman

*see Keith's email

V.P. of Marketing: Dino Leonardi

- Has started work up of flyer/brochure

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

- None

New Business

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Next Conference Call: September 16, 2014 @ 6:00pm pdt

Motion to Adjourn: July 17, 2014 ?P.M.