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|

| ***Present*** |  | ***Board Member*** | ***Officer*** | ***Expiring*** |
| --- | --- | --- | --- | --- |
| X | BK | Bill Klein |  | 2018 |
| 19:35 | BH | Brian Haberstich |  | 2017 |
|  | EL | Eric Lukacsik |  | 2016 |
| Called | JL | Jeffrey LaHaye |  | 2016 |
| Called | MS | Marty Savino | Secretary | 2018 |
|  |  | Open |  | 2018 |

 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Present*** |  | ***Board Member*** | ***Officer*** | ***Expiring*** |
| X | MK | Michael Klecka | President | 2016 |
|  | ML | Michael Ladas |  | 2017 |
| X | PY | Perry Youngs | Treasurer | 2017 |
|  | RE | Ron Edgington |  | 2017 |
| Called | TZ | Tom Zakosek | Vice President | 2016 |

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|

|  |  |  |  |
| --- | --- | --- | --- |
| ***Present*** |  | ***Official*** | ***Position*** |
| X | KA | Kenneth Amdall | Attorney |
| X | PR | Phoebe Ruffin | Clubhouse Manager |
| NA | CL | Carol Large | Pool Manager |

 |

# Call to Order:

Board meeting was called to order at 7:30 p.m. by President **MK**.

Quorum not present meeting adjourned.

***Executive Session:*** None

# Resident Comments:

# **Minutes:**

# **Treasurer/Financial Report (PY)**

* Financial status as presented
* Transfer request of $20,000
	+ could not approve by Board
	+ money transfer required for operations over next month
	+ Executive approval by MK.

# **Legal Report: (KA)**

* As presented

# **Clubhouse Report**

* Oktoberfest October 22nd
* As presented
* Three applications received for five Board seats
	+ Required Board approval at next meeting

# Committee Reports:

*Pool Operations (CL)*

* Swim lessons summary presented by **CL.**
* Report as presented

*Grounds (PY)*

* Burn needed this year for dry ponds

*Finance & Projects (PY)*

*Building*

*Communication -*

*Covenants (PY) – none*

* None

***Unfinished Business:***

***New Business:***

# Executive Session: None

# Meeting adjourned: 7:30PM by MK (no quorum present)

Next Board Meeting: Sept 8th, 2016, @ 07:00 p.m. at the Steeple Run Clubhouse

|  |  |
| --- | --- |
| ***Committee Summary*** | ***Internal procedures*** |
|

|  |  |
| --- | --- |
| ***Committee*** | ***Members*** |
| Administration | Michael Klecka |
| Building | Eric Lukacsik |
|  | Jeffrey LaHaye |
|  |  |
| Grounds | Bill Klein |
|  | Jeffrey LaHaye |
|  | Eric Lukacsik |
| Finance | Ron Edgington |
|  | Perry Youngs |
| Pool | Brian Haberstich |
|  | Marty SavinoTom Zakosek |
| Communication | Brian HaberstichMichael KleckaPerry Youngs |
| Covenants & Bylaws | Marty Savino |
|  | Perry Youngs |
|  | ~~Michael Bearce~~ |
| Social | Phoebe Ruffin |

 | Will work on/address one proposal at a timeCommittees are responsible for the proposal detailsCommittees will make recommendation to full Board |

The August 2016 Steeple Run Community Council Board of Directors’ Meeting addressed the following:

* Committee Reports
* Discussion regarding Financial Plan and 2017 Budget community meetings
* No Board actions took place