

**NOVEMBER BOARD MEETING
RESORT PARK ASSOCIATION
WEDNESDAY, NOVEMBER 8, 2014**

Present: Rob McBride, Jerry Mosier, Marilyn Pope
Barbara McBain, Gordon Toland

Absent: **Barbara Phillips, Sharon Simmons**

The meeting was called to order at 6:07 PM

Discussed: October Minutes, and Financials, motion was made Marilyn Pope to approve the package seconded by Jerry Mosier and approved.

Items discussed were:

1. Continued discussion on delinquent dues, and proceeding forward to establish a protocol to collect, if we are unable to accomplish that, we will establish a proceed to take non-compliant residents to small claims court. We are investigating the procedures & costs to follow through.
2. We are continuing work on our CC&Rs & Bylaws. A motion was made by Marilyn Pope, seconded by Jerry Mosier to approve Rob McBride, Barbara McBain & Margaret Bogan to move forward on rewriting and further defining our Rules & Regulations.
3. Jerry Mosier & Gordon Toland discussed the continuing trials & headaches of the remodeling process, but we are making great progress.

No other discussions.

The meeting was adjourned at 7:20 PM

Marilyn Pope, Secretary

