

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

Present: Rob McBride, Jerry Mosier, Sharon Simmons, Marilyn Pope
Absent: Barbara McBain, Barbara Phillips, Gordon Toland

The meeting was called to order at 6:05 PM

Discussed September meeting minutes and September financials, motion was made by Jerry Mosier to approve & seconded by Sharon Simmons, approved by all.

Items discussed were:

1. Continued progression of Clubhouse remodel, demolition scheduled beginning in next week or two.
Notices will be posted when we begin.
2. Continue working on CC&Rs and Bylaws
3. Procedures regarding interview vendors & their contracts
4. Proceeding with Collection of past dues through small claims court.

No other discussions

The meeting was adjourned at 7:45 PM

Marilyn Pope, Secretary