

## CBA Board Meeting Minutes—January 18, 2016

The meeting was called to order at 5:35 P.M. In attendance were John Meinking, Steve Moese, Pam Campbell, Barry Wauligman, Larry Newman, and Dan Koppenhafer. Mike Purcell and A.J. Stephani were also in attendance.

### Minutes

The minutes of the January 2, 2016 meeting were approved as amended.

### New Business

The Board approved a document entitled “ Process for reviewing a complaint against one of the CBA’s sublease holders” and its use to date in adjudicating complaints. This document had been approved by the Board on November 7, 2015 through an email vote of the directors.

Later in the meeting the Board approved a motion to amend the above Process in Paragraph 7 to remove the last portion of the last sentence reading “ either that (1) no action shall be taken or (2) there is substantial cause to terminate the Sublease of the Club Manager”

Mike Purcell presented the results of an investigation of a complaint by AJ Stephani against Kay Mulford. The Board acknowledged and thanked the committee for their efforts. The amendment to the Process was introduced and approved after Purcell noted that the committee in reading the Process adopted November 7, 2015 felt that they could only recommend “no action” or “termination” i.e no discipline in between these results

The Board approved the financial statements for 2015. It showed net income for the year of \$22,506 and equity at the end of the year of \$209,406.

The Board approved a Lease Agreement extension on the current facility from March 1, 2017 to February 28, 2027. It included as Exhibit B a list of improvements the lessor is required to provide and it provides, to the extent possible, that the lessor shall make the improvements between May 29, 2016 and June 5, 2016 when the facility will be closed for the regional. John Meinking was authorized to sign the contract

The Board approved a contract with Interior Project Management for assistance on advising the Board on construction materials that contractors will install of up to 15 hours of assistance at \$85 per hour.

There was brief discussion of Larry Newman’s requests from the prior meeting of discussion about CBA/CBC structure etc, but it was agreed that there was not time at this meeting

At approximately 6:55 P.M the meeting was adjourned

Dan Koppenhafer (drafted Secretary)