

**LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS PLANNING SESSION
JANUARY 6, 2015 @ 6:30 PM**

Attendance:

Lisa Ashmeade	Nimesh Patel	Dottie King	Allen Massey
Tim Smith	Lisa Neff	Trasey Welton	Joanne Weaver
Sara Jane Gallo			

The Board of Director's Planning Session was called to order January 6, 2015 at 6:32 p.m. by Legacy Park HOA President Nimesh Patel.

Guests:

- Scott Crawley, Vice President AmWealth Advisers: would like to use clubhouse for presentation of services. Allen suggested sponsorship and attendance at event. Mr. Crawley gave Trasey his card and plans to follow up for sponsorship package.

Sports: Review of written Sports activities report filed by Sara including:

- Tennis:
 - Requested new non-resident ratio: 21% adult, 45% USTA juniors season and 30% juniors season for 1 year to allow for rebuilding of the teams.
 - Nimesh noted that current contract is an automatic renewal. Board will review contract changes of Amended and Restated Contract.
- Youth Soccer/Coach Pitch/T-Ball:
 - Online registration opens on January 26, 2015.
- Volleyball:
 - Organization of clinics/events – include link on website
- Youth Golf Camp:
 - Quote from golf camp from BSI ASP for summer camp.
- Swim:
 - No update until regional meeting in February.
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Covenant Enforcement Issues:

- Appeals for January Board Meeting: review of appeals and recommendations.

Activities:

- Trasey Welton, Activities Director, working on planning Girls' Night Out. She will have a calendar at the next meeting. Oktoberfest and Breakfast with Santa will be eliminated in 2015.

Property Management: Property Manager, Lisa Neff, reported various issues

- Covered Pavilion Project update – not yet under construction
- 2015 Election & Annual Meeting: reviewed notice
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Moved to Executive Session at 7:25 p.m.

Approved January 15, 2015