

## MINUTES

### **LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION NOVEMBER 11, 2008**

Attendance:

Allen Massey  
Michael Shambaugh  
Tom King

Mike Sesan  
Jim Bitner  
Lisa Neff

Joanne Weaver  
Trasey Welton

**Meeting opened at 6:45 p.m.**

Joe Marbury reported that the Men's Club will have a proposal for the Board to review regarding the clubhouse rental coordination.

Peter and Darcy Pino brought a proposal to the Board to hold a charity event at the clubhouse. The clubhouse may be used for a charitable event provided that the appropriate rental fee is paid and 100% of all money collected is given to charity.

**Motion 2008-059** – Motion made by Allen Massey to establish Wednesday nights as an educational night and committee to administer and investigate the proposals that are submitted. Trasey Welton will head the committee with Jim Bitner being the Board liaison. **Motion Approved unanimously.**

**Motion 2008-060** – Motion by Mike Sesan to allocate up to \$4,000 of the clubhouse budget for office furniture. **Motion Approved 4 – 1, with Allen Massey opposed.**

**Motion 2008-061**– Motion made by Mike Shambaugh to allocate \$110 for the marketing committee to purchase prizes for the two contested held, one for a slogan to use in Legacy Park's marketing message, and one for photos that best represent why we love living in Legacy Park . **Motion Approved unanimously.**

**Motion 2008-062** – Motion by Mike Shambaugh to approve Girl Scout Troop 23211 as a Tier 1 group as proposed by Sue Jackson. **Motion Unapproved 2 – 2 – 0, Yay: Mike Shambaugh and Tom King; Nay: Allen Massey and Jim Bitner; Mike Sesan abstaining.**

**Motion 2008-063** – Motion by Jim Bitner to allow Tier 2 groups to use clubhouse once per month on Wednesdays from 4:00 p.m. – 7:00 p.m. at a fee that is equal to the costs of the HOA. **Motion Approved unanimously.**

**Meeting adjourned at 11:15 p.m.**