MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION SEPTEMBER 13, 2011

Attendance:

Jim BitnerMary Ellen TulperTrasey WeltonMike RiedeselLisa NeffSeth Carver

Mike Sesan Joanne Weaver Mike Shambaugh Tina Shambaugh

Meeting opened at 6:30 p.m.

Agenda Items and Actions:

- Dreambody Boot Camp Seth Carver made a presentation to begin or restart a boot camp in Legacy Park agenda for Board meeting.
- PET day in Legacy Park Legacy Park resident, Dr. Damian Bracy, veterinarian offered to hold pet days in the neighborhood and give vaccinations at a discounted rate. The HOA will work with him to hold this event.
- Handicap Access Chair discussion in Executive Session regarding the vandalism.
- Men's Club agenda for Board meeting.
- Clubhouse Carpet agenda for Board meeting.
- Clubhouse Rental Agreement agenda for Board meeting.
- 2012 Budget / Finance Chairperson agenda for Board meeting.
- Pool Study review for 2012 budget.
- Town Green maintenance review for 2012 budget.

Meeting adjourned at 7:30 p.m. to Executive Session