AGENDA

I. Board Members
- A.J. Stoll, Chair
- Richard Samuels, Vice-Chair
- Dixon Ingalls, Secretary
- Ron Davis
- Ken Howe
- Ronnie Jacobson
- Mary Maples
- Jessica Sannoh

II. Others
- JJ Avison, Treasurer
- Doug Nealeigh
- Shannon Duffy
- Karen Johnson
- Mark Rullman
- Dick Cutler
- Dave Smith

II. Call to Order / Quorum Determination

III. Introductions

IV. Minutes Approval 09/10/13

V. Financial Review – JJ Avison
- Collections Update
- September Financial Statement Review
- 2014 Budget Approval
- 2014 Reserve Approval - Forrest Phillips
- Schwindt Engagement

VI. Committee Chair Reports
- Common Area/Maintenance Chair - Dixon Ingalls
- Rental Advisory Committee - Trudy Kramer
- Restaurant Update - Ken Howe

VII. Unfinished Business
- Gazebo Update - Marj Stoll
- Wireless Connectivity/Technology/Cable - Rick Samuels
- Handling of Owner Complaints, requests, etc.
- Insurance: Owner Liability Concerns - Doug Nealeigh

VIII. New Business
- Earthquake Coverage Renewal - Doug Nealeigh

IX. Facilities Manager Report - Mark Rullman
- Tennis Court Options - Mark Rullman & Dixon Ingalls
- Resort Manager Report - Dave Smith & Dick Cutler

X. Open Forum
- Owner Correspondence
- Unit Sales Information - Gary Robinson

XI. Executive Session - Ron Davis

XI. Adjournment
The next Board of Directors meeting will be January 14th, 2014 at the Best Western Wilsonville Inn & Suites.