

**BOARD OF DIRECTOR'S MEETING**  
**Monday, October 18, 2010 @ 1 pm**  
**Minutes**

Attendees: Dusty Bowenkamp, President  
              Bill Hansen, Vice President  
              Mary McGrath, Treasurer  
              Bob Jones  
              Lu Gay, Parliamentarian

Doug Rhodes  
Larry Woods  
Merlyn Carlson  
Mike Trent

Connie Scott, Executive Director

Absent: Susan Lewis, Treasurer  
          Lou Annacone

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| 1. | Call to order. Pledge of Allegiance.               | Dusty Bowenkamp |
| 2. | Establish a quorum                                 | Dusty Bowenkamp |
| 3. | Welcome to residents, guests and press.            | Dusty Bowenkamp |
| 4. | Minutes of September 20, 2010 approved as written. | Dusty Bowenkamp |

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| 5. | <b><u>President's Report</u></b><br>No Report | Dusty Bowenkamp |
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| 6. | <b><u>Executive Director's Report</u></b><br>Replaced outside lights and timer box on the building. I am currently working on PORA Budget for 2011. Susan Lewis and I rolled over a matured CD #3034, in the amount of \$41,148.68, at M & I Bank on September 23, 2010. It will mature again in 45 Months. Susan and I also presented a PowerPoint presentation to the Rec Centers Workshop on October 10 <sup>th</sup> , requesting extra funds for the CC&R department. Janie, Marie and I are signed up for TORCH every Thursday Afternoon through November 18 <sup>th</sup> . | Connie Scott |
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CC&R reported 50 incidents in September, 58 were closed. 162 Field visits were done and 16 plans were reviewed. CC&R and Marketing Departments continue to work on the October 1<sup>st</sup> Real Estate workshop.

Consumer Services is getting quotes to seal the outside windows and doors to weather proof the building. In September there were 13 new vendors; 19 compliments and 1 complaint.

Visitors Center had 527 locals and 673 visitors this month. 127 Tours were given and the video was shown 296 times.

Marketing is working on a brochure to be mailed out with the new SCW videos. The staff continues to work on all newspaper ads, brochures, etc. September's Business &



Oct. 14<sup>th</sup>. We are looking into having another Green Fair for 2011.

13. **New Business**

MOTION: To approve \$20,000 donation list for PORA Bingo funds.

Dusty Rhodes so moved to approve the Donation List for PORA

Bingofunds2010, presented at this Board meeting for a total of \$20,000, with the change of the donation listed to Interfaith to be listed as Benevilla (formally Interfaith Community Care).

The Motion was seconded and passed unanimously.

14. Next meeting: November 15, 2010 at 1:00 p.m.

15. Comments from Board members.

16. Comments from PORA members.  
None

17. Adjournment at 1:36 p.m.

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Mary McGrath, Secretary

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Date