

MINUTES OF BOARD OF DIRECTOR'S MEETING  
NOVEMBER 12, 2007 – 1:00 PM

Present: Directors: Larry Woods – President  
Chuck Ullman – Vice President  
Bruce Posey – Treasurer  
Bill Hafeman – Secretary  
Lou Annacone – Marketing  
Dean Bauer- Public Relations  
Dusty Bowenkamp - Visitor's Center & Bingo  
Dr. Al Godlley – Health & Environment

Executive  
Director: Mary R. Fullerton

Parliamentarian: Lu Gay

Absent: Bob Jones – Traffic Safety Roads & Water  
Dianne Wilson – Consumer Services

1. Meeting called to order and a Pledge of Allegiance was given  
Larry called for a few minutes of silence in memory of  
the veterans. Larry Woods
2. Roll Call and Declaration of Quorum Bill Hafeman
3. Welcome to Residence, Quets and Press Larry Woods
4. Approval of Minutes  
Approval of the October 8 Minutes Bill Hafeman  
No additions or deletions to minutes. Bill Hafeman  
Minutes stand approved as read
5. **President's Report** Larry Woods  
No report
- Executive Director's Report** Mary R. Fullerton  
Call is out for a tech savvy volunteer to assist in the  
Visitors Center and PORA's front office.
6. **Finance**  
Financial Report  
See attached report\* Bruce Posey  
**Bingo**  
See attached report\* Dusty Bowenkamp
7. **Marketing**  
Membership Lou Annacone  
See Attached report\*

**Public Relations**

Dean Bauer

Attended West Fest where there was a very informative presentation by T-Gen. Residence should be encouraged to attend West Fest as it is very informative.

**8. Municipal Services**

Governmental Affairs

Bill Hafeman

See attached report\*

Planning & Zoning

Bill Hafeman

See Attached report\*

Health and Environmental

Al Godley

See attached packet\*

Al Godley read letter to Board requesting \$300.00 in discretionary funds for Budget 2008 for the Health & Environmental Task Force.

Traffic & Safety and Roads

Bob Jones

Bob Jones Absent – see attached report\*

Water

Bob Jones

Bob Jones absent – see attached report\*

**9. Operations**

Buildings & Grounds

Chuck Ullman

Everything is in order.

Consumer Services

Dianne Wilson

See attached report\*

CC&R's

Chuck Ullman

See attached report\*

PORA Lifelong Learning

Chuck Ullman

We are half through Fall semester and getting material ready for the Spring semester. The way fees are collected will be changed in the spring.

Visitors Center

Dusty Bowenkamp

See attached report\*

Visitors have doubled since last month. The website has to be updated. The new brochures should be ready in 2-3 weeks. Gene Whitaker has also been working on the website.

**10. Unfinished Business**

Larry Woods

None

**11. New Business**

Motions By Dusty Bowenkamp

1. Resignation of a Bingo Supervisor

“I move that the Board accept the resignation of Walter Ciesla as the Bingo Supervisor and have his name removed from the signature list.” Motion seconded by Lou Annacone and passed 8/0.

2. Appointment of new Bingo Supervisor

“I move that we appoint Sue Tennent as a Bingo Supervisor and have her added to the signature list.” Motion seconded by Lou Annacone and passed 8/0.

Motion by Al Godley

3. Funds requested of PORA

“I move that the Board approve requested \$300.00 for the Health & Environment Task Force for 2008”. Motion seconded by Dean Bauer and passed 8/0.

**12. Adjournment**

**The next board meeting will be December 10 at 1:00 PM**

The meeting was adjourned at 1:35 PM

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Submitted by Bill Hafeman

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As recorded by Gbicego

\*All reports are available in the front office