

**BOARD OF DIRECTOR'S MEETING**  
**OCTOBER 13, 2008 – 1:00PM**  
**MINUTES**

Present:      Larry Woods – President                      Dean Bauer  
                  Chuck Ullman – Vice President                Lu Gay  
                  Lou Annacone – Treasurer                            Pat Leopard  
                  Dusty Bowenkamp - Secretary                      Bill Hafeman

Mary R. Fullerton – Executive Director

Absent:        Dianne Wilson

1. Meeting called to order at 1pm. Pledge of Allegiance given. Larry Woods
2. Roll call and declaration of quorum. Dusty Bowenkamp
3. Welcome to resident, guests and press. Larry Woods
4. Minutes of September 8, 2008 approved with no corrections Dusty Bowenkamp
  
5. **President's Report** Larry Woods  
Accepted resignations of Gene Whitaker and Al Godley. There will be two appointees to fill these positions: Susan Lewis and Shirley McDonald.  
MOTION: Chuck Ullman made a motion to accept the appointment of Susan Lewis and Shirley McDonald as Board Directors.
  
6. **Executive Director's Report** Mary Fullerton  
*Office Remodel:* Soft opening occurred on October 1, 2008.  
*Accounting - Remodel:* Came in just under \$35, 00 (\$34,607.00) approved by Board.  
*Membership:* Grand Re-Opening, November 1, 2008, 10am-2pm. All invited for Refreshments, giveaways and raffle prizes. Special prizes for all who join on Nov. 1. Food and prizes have been donated – continue to accept donations from supporters.  
*Visitors Center:* 1,127 visitors in September. New hours effective October 1, 2008: Mon-Fri, 9am-3pm year round; Sat 9am-12pm Oct 1 – Apr 30; Closed Sundays.  
Fundraiser- selling key fobs for production of DVD going well. Fobs to be sold at Craft Fair on November 8, 2008.  
*Consumer Services:* September calls and walk-in – 961. New listings – 18. Number Of vendors listed – 732. Compliments – 26; Complaints – 4.  
*Marketing:* Member-value advertising space on resident notices doubled. Working on new brochure which will combine 2 or 3 current brochures.
  
7. **Financial Report** Lou Annacone  
Revenues down for summer. September slight, but usual in expenditures. To date, we are ahead and doing well. Will carefully budget in coming months.
  
8. **Marketing & Membership** Lou Annacone  
Membership slightly down. Consideration being given how to increasing membership by calling residents. PORA Partners for Fun proceeding with specials for members.

9. **Bingo** Dusty Bowenkamp  
Attendance growing – attributed to announcements in PORA newsletter.
10. **Government Affairs** Bill Hafeman  
No homes sold in Fitzpatrick Ranch. Pavilion of Honor scheduled to open November 11 – Public welcome.
11. **Health & Environment** Shirley McDonald  
New Director at County Health Department - will contact to inform of our needs.  
Mining Committee – being asked for health study on valley fever.
12. **Safety & Traffic**  
Bob Jones supplied reports which will be on file.
13. **Community Standards** Chuck Ullman  
Stan Warner is on vacation. Of 110 complaints in September, 90 have had action completed.  
Field visits to residents – 114. Determined that PORA should be pro active in CC&R's.
14. **Lifelong Learning** Chuck Ullman  
Participants – 250. Four classes cancelled due to instructor withdrawing or low participation.
15. **Community Relations** Pat Leopard  
Town Hall Meeting on October 14 at Palm Ridge to discuss propositions on November ballot.  
Community Forum on November 15 being co-sponsored by Rec Center and PORA where the Community Relations committee will have developed extensive info on what PORA is and does. October 28<sup>th</sup> presentation by Westmarc – state treasurer, Dean Martin, to present condition on state and federal finances.
16. **By-Laws** Lu Gay  
Currently in process of reducing number of pages and provisions for easier use.
17. **New Business**  
None.
18. Next PORA meeting, Monday, November 10, 2008, 1pm.
20. Adjournment at 1:30 pm.