



**Board of Directors Meeting  
November 27, 2017 - 9:00 am – Club House**

1. Call to Order (Worth) – called to order at 9:09 am. Ann Perry, Victoria Hunt, and Worth Green attending.
2. Park Store Issues (Worth)
  - a. Worth discussed concerns with employee performance, maintenance of stock levels in inventory, maintenance of stock levels on the floor, difficulty of keeping Square inventory counts current and maintaining the sync between Square and Quickbooks. Recommended solution was to open a full time Store Manager position
  - b. Worth requested a motion from the floor to approve a Store Manager position with an hourly range of \$15 to \$18 per hour, same vacation, sick leave, and personal leave benefits as current employees.
  - c. Victoria made the motion, Ann seconded. Motion passed unanimously.
3. 2018 Budget (Worth)
  - a. Worth presented the 2018 budget as approved by the Budget Committee and requested a motion from the floor to approve the 2018 budget as presented.
  - b. Ann made the motion, Victoria seconded. Motion passed unanimously.
4. CSO Annual Program Plan (Worth/Mebane)
  - a. Worth discussed recent changes to the previously distributed draft CSO Annual Program Plan. With the caveat that Park Management had not yet approved the plan, Worth requested a motion from the floor for approval to submit the draft plan as presented to Park Management.
  - b. Victoria made the motion, Ann seconded. Motion passed unanimously.
5. Victoria made the motion to adjourn. Ann seconded. Motion passed – the meeting was adjourned at 9:28 am.

Submitted By:  
Worth Green, President