

Special Finance Committee
Meeting Approved Minutes of
October 21, 2015

Committee Chair Dan Drobnis called the meeting to order at 7:03 PM Committee Member Attending: Tom Willmott and John Calzada

Committee Members Absent: Sandy MacGregor and Gale Oppenheim Board Liaison/Treasurer Absent: Todd Handy Board Alternate Liaison Absent: Greg Colello Interim GM: Brenda Leonard

1. Public Comment: None
2. Adoption of Agenda: Adopted
3. Approval of Minutes from the Meeting of October 12, 2015: Approved
4. 2016 Budget: The committee reviewed the second draft of the R&R maintenance schedule and the third draft of the 2016 operating budget. No major issues were identified. Brenda is going to verify the wage numbers for all personnel positions prior to the November 16th Finance meeting.
5. First Draft Budget Message: The Committee reviewed a draft of the budget message. No concerns were noted. Dan recommends that the full budget message be cut off after the 2015 review portion so that it can be mailed by HOAMCO with the assessment letter. The budget message will be one sheet both sides, with the backside containing the 2016 table from the R&R.
6. Meetings:
Regular Meeting: Monday, November 16th at 9:30 AM
Special Joint Board Workshop: Monday, November 16th at 7 PM
7. Adjourn

Respectfully
Submitted John
Calzada