



- D. Policies, Additions & Changes
    - 1. Smoking ban for all parks and facilities making it 100% smoke free providing a healthy lifestyle.
    - 2. Rentals including approval for alcohol use to be approved by Executive Director, rules and regulations were discussed. Item will be presented at the December board meeting.
    - 3. Internet policy for Board Members to allow residents access to email addresses.
  - E. Citizen Advisory Committee's appointment of Roland Mais was recommended for approval at the Regular Board meeting. Mr. Mais will be introduced at the December Regular Board meeting.
- 5. COMMUNITY RELATIONS – Vice President Joseph Welkomer**
- A. Foundation Report will be given at the Regular Board meeting.
  - B. Community and Development report will be given at the Regular Board meeting.
- 6. FINANCE AND ADMINISTRATION – Treasurer Thomas Reed**
- A. Ordinance No. 10-R-3 – Linda Matkowski from Raymond James discussed the ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2010A, to pay for capital projects and the costs of issuance. Approval will take place at the Regular Board meeting.
  - B. Accounts Payable for approval through November 22, 2010, in the amount of \$100,729.42.
  - C. Payables for Ratification for approval through November 22, 2010, in the amount of \$ 439,076.66.
  - D. Financial report presented by the Superintendent of Finance for six months ending October 31, 2010.
  - E. Presentation by Joe Meyer and Bob Wujek from Seldon Fox for the FY2009-2010 audit, approval will be made at the Regular Board meeting.
- 7. BUILDING, GROUNDS, AND FACILITIES – Joseph Welkomer, Vice President for Secretary Michael Capizzano**
- A. Club Fitness report will be presented at the Regular Board meeting.
  - B. Links & Tees report will be presented at the Regular Board meeting.
  - C. Parks & Planning report will be presented at the Regular Board meeting.
  - D. Green Meadow Life Community, Senior Housing was discussed regarding this new development, including a new park.
- 8. RECREATION – Commissioner Tina Towns**
- A. Recreation Report will be given at the Regular Board meeting.
  - B. Calendar of Events for November will be read at the Regular Board meeting.

9. **MISCELLANEOUS**

None

10. **ADJOURNMENT**

President Jessen motioned to adjourn to the Committee of the Whole meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 8:00 p.m.

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen  
Board President

Approved this 20<sup>th</sup> day of December, 2010



Joe Welkomer, Vice President  
Pro Tem Board Secretary