

TONY/ROBIN
MOTION CARRIED

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, September 13, 2016

Present: J. Byrd, M. Dobbs, C. Dwiggins, D. Glover, K. Lauria, R. Lewis, L. McNally, T. Washmera, J. Williams
Absent: B. Jensen, T. Wendler

Call To Order: D. Glover 7:00 p.m.

Homeowner's Open Forum: No homeowners present.

Approval of Minutes: It was moved and seconded (T. Washmera/J. Williams) to approve the August 9 Committee and Executive Session Meeting Minutes. Motion carried.

CHOA Update: (D Glover)

- Dates and times for Crossings Challenge 2017 were approved at the August CHOA Board Meeting. It begins Friday, July 21 at noon until Saturday, July 22 at 6 p.m.
- The Board would like to see the results of the 2016 Survey once data is compiled.

Director:(M Dobbs)/ Director Elect (R Lewis)

- Introduction of 2017 Committee Members
- Review of 2016 Calendar- Discussion. What do we do again? Don't do, What do we do new?
- Timeline for 2017- Discussion. Please come next month with recommendations for dates to use next year.
- 2016 Survey - Discussion

Motion to Adjourn: It was moved and seconded (D Glover/ T Washmera) to adjourn to executive session at 8:07 p.m. Motion carried. In this Executive Session, the committee discussed an employment issue and season performance compensations.

Next WCST Committee meeting is 10/11/16

COMMITTEE CERTIFICATION

I, Jennifer Williams Secretary
(Committee Member's Name) (Office Held)

of the Walnut Country Swim Team do hereby certify that the foregoing is a true and correct copy of the Minutes of the Walnut Country Swim Team Committee Meeting held on September 13, 2016 as approved by the attending Committee Members.

Signature: Jennifer Williams

Date: 10/11/16