

Ventura Country Club HOA
Board of Directors Organizational Meeting Minutes
Thursday, March 2, 2017 @ 7:00 PM

1. President Dan Lees called the meeting to order at 7:00pm. Those also present were: Peter Spudich, Carl Warren, Tom Holmes, Vicki Finocchiaro, Allan Amer, Carol Hartman, and Elaine Humphrey. Richard Drake, GM and Sarah Sameti attended for Management.
2. Meeting notice was duly posted with 48-hours' notice.
3. A quorum was established.
4. **Motion made by Holmes/Spudich to approve Minutes of Board Meeting from February 23, 2017. Unanimous.**
5. **Lees/Spudich to appoint Mike Westerveld to open Director position for 1-year term. Unanimous.**
6. The Oath of Office was administered to the new Directors: Hartman, Humphrey, and Spudich.
7. The Board selected the following as their Officers:
 - 7.1. President – Dan Lees
 - 7.2. Vice President – Peter Spudich
 - 7.3. Treasurer – Carl Warren
 - 7.4. Secretary – Elaine Humphrey
8. The Board determined the following Committee liaison appointments:
 - 8.1. ARC – Carol Hartman
 - 8.2. Finance – Carl Warren
 - 8.3. Building & Grounds – Mike Westerveld
 - 8.4. Golf & Greens – Tom Holmes
 - 8.5. Elections – Elaine Humphrey
 - 8.6. Safety – Peter Spudich
 - 8.7. Social – Elaine Humphrey
 - 8.8. Ad Hoc Access Control – Tom Holmes & Peter Spudich
 - 8.9. Ad Hoc Fitness Room – Allan Amer
 - 8.10. Strategic Planning – Allan Amer
 - 8.11. Ladies Golf – Carol Hartman
9. **Holmes/Lees to approve reconfigured flow of Golf Course for a trial study period of no more than two (2) months. Josh Bennett shall report back to the Board at their April meeting. Passed 7-1. No vote: Warren.**
10. **Holmes/Warren to adjourn. Unanimous. Meeting adjourned at 8:25pm.**

Respectfully Submitted,

Elaine Humphrey
Board Secretary