

I. Call to Order

AGREED: Barb Casey called the meeting to order at 10:03 AM.

II. Approval of Minutes for the September 11, 2015 meeting

II. CED Report – Laura McDermott

- i. Laura McDermott provided the CED Report.

IV. Reports and Discussions

A. Treasurer’s Report – Andrea

- i. Andrea Klopfenstein presented the Treasurer’s report and information regarding the August Financials. There was a discussion regarding the collection of past-due amounts.

B. Committee Updates & Reports

- i. Events – Barb Casey presented on behalf of the Committee.
- ii. Marketing –
 - a. Jed Spera presented on behalf of the Committee.
- iii. Membership –
 - a. Laura McDermott presented the Committee report.
 - b. Monthly membership cover sheet attached.
- iv. Education –
 - a. Jason Grosz presented on behalf of the Committee.
- v. 2016 CA Day-
 - a. Angela Shinn presented regarding C Day. There was a discussion about how to charge CAVL members for entrance fees. Also, it was presented that CA Day Topics would include Insurance, Reserves, Collections, Self-Managed HOAs, Fair Housing, and Planning/Implementing Repairs. The Committee would meet with the Marketing Committee to review the flier.

AGREED: Jason Grosz moved to authorize the CA Day Committee to set the CAVL entrance fee to be \$15 for pre-registration, and \$20 at the door. The motion was seconded and carried without objection.

vi. CORC-

- a. Greg Coxey presented on behalf of the Committee.

V. Old Business

A. Policies

a. Steve Russell presented regarding the Communications Policy and the Professionalism Policy/Code of Ethics. No action was taken.

b. The Board Retreat notes were included in the Board's packet for reference.

VI. New Business-

A. Board Candidates

There was a discussion regarding the Board Candidates.

B. Nominating Committee

There was a discussion about the nominating process.

C. Committee & Board Meeting Confidentiality

There was a discussion about Communications.

D. Special Topic

There was a discussion. No action was taken.

E. Sponsorship Breakfast

Jed Spera reported that 36% (\$43k) of Sponsorship packages were sold.

VIII. Next Meeting: November 13, 2015 at the MAC