



**Board of Directors – Open Meeting**  
**Friday, September 16, 2016**  
**Clubhouse – 7:00 pm to 8:30 pm**

- 1) Lynn Ball called the Open meeting to order, announced those Directors and Management in attendance and reviewed the agenda.
- 2) Steve Melnick provided the 2016 Pool Season Review, projects that were completed since the last open meeting as well as what projects are planned for completion this fall.
- 3) Lynn Ball reviewed the new Election policy and process with the membership.
- 4) Lynn Ball provided a report of the financial position of the Association.
- 5) Michelle Harper provided an update of BMLC events since the last open meeting.
- 6) Penny Welliver provided an update of the new Cornerstone Bus Stop & Walking Trails.
- 7) There was a period of member Q & A
- 8) Adjournment