

Adobe Board Meeting 7/20/16

The Board Meeting was called to order at 4:08 pm. Attending were Board members: Stewart, Grissom, Wilson, Jameson, Heieck, Quinlan (NLM Representative) and Boulds (Club Manager).

Ms Stewart provided an update on the status of the lease purchase agreement and property improvements. Ann Morales's partner is reviewing the agreement in her absence and we should have it to review very shortly. Mr Bal has re-coated the roofs and will install a new AC / Heat Pump on the casita at his cost. The board discussed the smell in the restrooms and it appears to be a dry drain trap. Water needs to be poured down the drain periodically.

Preparation for the upcoming general membership meeting on 7/21 was discussed. Ms Stewart will address the membership and while the lease purchase agreement has not been formally signed, the details will be provided to the membership. Members will be given an opportunity to ask questions about the move. Mr Abrahams will provide financial information. Mr Abrahams will also discuss in detail our process to achieve 501c(3) status and the need to change our bylaws to gain this status.

The transition planning was discussed. Shelley Edson, a member who has extensive experience in logistics, has offered to help plan and organize volunteers to help with the move to Las Candelas. A transition team has been formed and the members are Stewart, Boulds, Bal, Abrahams, Edson, Badertscher and Grissom.

Ms Grissom lead a discussion about the importance of our communication process as a board and working together to achieve a successful transition.

The meeting was adjourned at 5 pm