

BOARD OF DIRECTORS WORKSHOP
Thursday, July 16, 2009

DATE: July 16, 2009
PLACE: FCCA Office
ATTENDING: Sherrie Knoepfel, Executive Director
Ellen Burton, Director
Myatt Hancock, Director
Jim Dunford, Secretary-Treasurer
John Molloy, President
Don Olson, Director
Vidya Verma, Vice President
Joyce Walter, Director
Vanessa Brown, Staff
Alice Fish, Staff
Bill Grantham, Staff
Lynn Haist, Staff
Bob Jaros, Staff
Carol Litton, Staff
Phil Martin, Staff
Jeanne Miller, Staff
Doug Pepping, Staff
Bill Roy, Staff

John Molloy called the meeting to order at 12:05 p.m.

CONSENT AGENDA

- Approve Board Meeting Minutes
- Approve Board Meeting Executive Session Minutes

A MOTION WAS MADE TO approve the consent agenda items. (MOTION – D. Olson; 2nd – V. Verma; MOTION PASSED)

WORKSHOP/ENDS

- Member Survey Presentation
Joy Durham with Creative Consumer Research presented the results of the member survey.
- Amenities Assessment presentation
Richard McNamara with Clark Condon presented an assessment of the First Colony amenities with a master plan showing the preliminary cost estimates.

With no further business, the meeting was adjourned at 2:35 p.m.

A MOTION WAS MADE to adjourn. (MOTION – J. Walter; 2nd – E. Burton; MOTION PASSED, unanimous)

Prepared by:

Carol Litton, Administrative Assistant

Approved by:

James B. Dunford, Secretary/Treasurer