



## **STRATEGIC PLANNING AD HOC COMMITTEE MINUTES**

### **Tuesday, March 12, 2019**

The regular meeting of the Strategic Planning Ad Hoc Committee was held on Tuesday, March 12, 2019. The meeting was called to order at 1:00 p.m., by Chair Winkler, in the Administration Conference Room, followed by the Pledge of Allegiance.

#### **ROLL CALL**

Present:	Ms. R. Winkler	Ms. P. Snowden, Vice Chair
	Ms. K. Rapp	Mr. R. Stone
	Ms. L. Perrotti	
	Mr. W. Gould	
Staff and	Mr. R. Ankeny, Executive Director	
Guests:	Mr. B. Lukoff, GRF Representative, Mutual Fourteen	
	Mr. P. Friedman, GRF Representative, Mutual Fifteen	
	Ms. M. Kmiecik, Recording Secretary	
	2 Shareholders/Members	

#### **CHAIR'S ANNOUNCEMENTS**

Chair Winkler welcomed Committee members, and guests, and recognized the attendees - Executive Director Randy Ankeny, Director of Finance Carolyn Miller, and the Recording Secretary Marcy Kmiecik.

#### **RULES OF ORDER**

Chair Winkler asked everyone to turn off their cell phones, be courteous and respectful at all times, and wait to be addressed.

#### **CHAIR'S REPORT**

Chair Winkler had no report to present at the time of the meeting.

#### **APPROVAL OF MINUTES**

The Minutes of February 19, 2019, regular meeting were approved, as presented.

#### **STAFF REPORTS**

Executive Director

The Executive Director commented on the items pertaining to the Committee's area of purview throughout the meeting.

### **SHAREHOLDER/ MEMBER COMMENTS**

There were no shareholder/member comments.

### **CORRESPONDENCE**

#### **Committee Correspondence Sent**

The Committee reviewed correspondence sent from the previous meeting.

#### **New Correspondence**

There was no new correspondence

### **UNFINISHED BUSINESS**

#### **Review 2019 Capital and Reserve Projects**

The Committee reviewed 2019 Capital and Reserve Projects and amended estimated costs, as needed.

(Chair Winkler called a break between 2:33 p.m. -2:48 p.m.)

#### **Review 2020, 2021, and 2022 Projects**

The Committee discussed 2020, 2021, and 2022 Projects, as presented.

It was the consensus of the Committee to postpone the next Committee meeting by one month to allow the Facilities and Amenities Review (FAR) Ad Hoc Committee and Recreation Restaurant/Bar Sub-Committee additional time to review proposed 2020-2022 projects.

### **NEW BUSINESS**

There was no New Business.

### **PRESIDENT'S COMMENTS**

The President offered no comments.

### **SHAREHOLDERS/ MEMBERS COMMENTS**

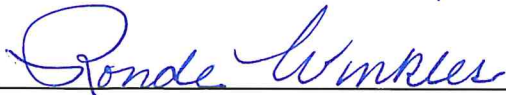
There were no Shareholder/Member comments.

### **COMMITTEE MEMBER COMMENTS**

Six Committee members commented on various items pertaining to the agenda.

**ADJOURNMENT**

The Chair adjourned the meeting at 3:09 p.m.



---

Ronde Winkler, Chair  
Strategic Planning Ad Hoc Committee

Mk 03-12-19

