

LAKE BARCROFT VILLAGE, INC.

Minutes of the Board of Directors Meeting
July 31, 2013

Attending: Moya Atkinson, Carol Bursik, Dawn Donald, George Erikson, Stuart Feldstein, Carl Neuberg, Sam Rothman, and Clyde Williams.

A special meeting of the Board convened at Carl's home at 3:00 pm for the purpose of selecting a new Village Coordinator.

Following a review of the two finalists for the position, the Board voted unanimously on a selection. Carl will telephone the individual to make a job offer.

Sam, George, and Stuart agreed to update the contract for the Village Coordinator so that Carl can mail it to our selectee as soon as possible.

George agreed to fill the vacancy of 2nd Vice President, which had been held by Sunny Greene.

Due to the closure of the Woodrow Wilson Library, future Board meetings will take place at the Mason District Governmental Center. Carol will reserve the room.

Carl asked the Board to be thinking of candidates for a Lake Barcroft Village Advisory Council. He will draft a description of the role for the Council.

We discussed how to express the value of becoming a member of the Village. Other villages have posted information on the Village to Village web site, which could be used as a guide. We need to add this to our promotional literature.

Dawn requested feedback on the draft of the revised brochure. We can send our comments by e-mail.

The Board unanimously approved the purchase of a gift for Moya in appreciation for her work as the first Village Coordinator.

The meeting concluded at 4:05 pm. The next Board meeting will be on Thursday, August 8, at 3:00 pm at the Mason District Governmental Center in the small conference room.

Respectfully submitted,

Carol J. Bursik, Secretary