

**Executive Committee Minutes
July 1, 2018 at 4:00 pm**

Members Present: Mike Leonard, Namrata Carolan, JoAnn Colton, Pam Spence

Item	Discussion	Action Items / Board Action in Bold
Meeting started at 4:00 pm	Leonard welcomed new Executive committee members. Each shared some background information and goals for the Board of the LLPOA.	
Discussed the various committees and sub-committees and if they were aligned properly	Decided that security committee should be a sub-committee of Maintenance.	
Discussed committee chairs/co-chairs.	Mike read emails he had received from those who were interested in Chairing a Committee: MAINTENANCE - Chris Hemry & Brad Bjorling BUDGET/FINANCE Chet Cromwell LAKE CONTROL Bob Halstead RULES & REGS - no one MOORING Marie Milbourne	
Office restructure	Possibly reclassifying some of the duties. Mike will meet with the office on Tuesday, July 3rd	
Appoint an ad-hoc committee to review bylaws	Discussion on forming a special group and make suggestions on what is needed to proceed in updating the By-Laws	
SWOT analysis completed by former EC	Reviewed by new EC Committee	
Strategic planning land study	Suggested that Maintenance Committee review and possibly update.	
New reprint of 2018 By-Laws	Addendum has been added that needs to be removed and placed into the rules.	
Meeting adjourned at 6:30 pm		