

LLPOA

Office Committee

July 27, 2009

Meeting Minutes

Attendance is noted on the attached Committee Roster file

1) Reviewed open items listed below:

- Rent or have office owned by LLPOA.
- Build or purchase.
- Cleared land at Father Richard Park.
- The building on US-12.
- Other structures in foreclosure .

2) Established the email address for the Office Committee communications to be -

Committee email -
leannoffice@gmail.com

3) Agreed on the purpose of this committee is to determine what is best for the Membership of the Association for office requirements.

4) The committee accepts the responsibility to communicate the findings of the committee to the Board of Directors and the Association Membership. The Chairperson of this committee will keep the Board Executive Committee informed.

5) Consensus of the committee to work in Sub Committees to collect the data and use the data to drive a conclusion to be presented to the Committee.

6) Committee Members volunteered for the Sub Committee of their interest. The Lead person is to contact the Sub Committee Members and schedule meetings as required.

The Lead for the Sub Committee and the Sub Committee members are noted on the attached Strategy file.

I would like to thank all who attended this first Office Committee Meeting and for their commitment to working together to come to a recommendation for the Association.

Meeting began at 7 PM and was adjourned at 7:58 PM

Next Meeting is August 10, 2009 at 7 PM at the LLPOA Office.

Submitted by: Jeannie York