

***Finance Committee  
Meeting Minutes***

June 18, 2019

**Call to order**

Bob King called to order the regular meeting of the Finance Committee at 7:00 PM in the Proprietary meeting room.

**Members**

Members present: David Barrie, Robert Griesbach, Jeff Kretsch, Ash Dean, Roddy Dean, and Bob King – Chairman. Absent: Roni Hennessey, Sheryl Rader. Dane Sullivan and Catherine Neelley attended representing PMP.

The committee examined the May financial report, CountrySide investments, the aging report, status of accounts with balances over \$2000, and the status of payment plans.

Bob Griesbach moved with a second from Jeff Kretsch to accept the amended 2018 audit. The motion passed unanimously.

Jeff Kretsch moved with a second from Bob Griesbach to approve the amendment to Resolution 266, Criteria for Withholding Amenities Privileges. The motion passed unanimously.

Bob Griesbach moved to adjourn seconded by Roddy Dean. Meeting adjourned at 7:35 PM.

Minutes submitted by: Bob King