

Planning Committee Minutes April 1, 2009, BOD room 3 pm

Members present: Burt Marks (chair), Sharon Beeler, and Carol Brown. Quorum 3 of 5.

Action items:

- 1) Burt to contact BOD president to discuss BOD reaction to addition of action items to Strategic Plan v3.4 (SP 3.4), and request direction BOD would like us to take. Suggestion was that Jan. comments should be included as rational as part of SP 3.4.
- 2) New member requests. Burt to check about Friday Flyer to carry requests for need for new members for ALL committees that have openings, to be either on a rotating schedule, or once and month, but particularly for Planning. Planning currently at 5 members.

Discussed BOD reaction to SP 3.4 and request for working meeting.

Discussed revising SP 3.4 as to items that are necessary to sustain LM as great community, and items that have action with a start and finish date.

Discussed 5 YR. financial plan, as well as goals of several years of BOD and relationship to former Master Plans 1994, 1996, 1999, 5 YR. Financial Plan 2003, and SP 2008.

Did discuss process utilized to create SP 3.4 revisions as they were covered in Jan. 2010 Comments attached to the revision.

Adjourned 4pm

Carol Brown reporting