
RESOLUTION PROPOSAL

DATE: July 23, 2009

SUBJECT: Board Goals 2009-2010

SPONSOR: Leighton Cumming, President

BACKGROUND INFORMATION:

At the start of each Board year, the Directors discuss and select goals for the coming Board year. In 2008 a Strategic Plan for Lake Monticello was developed and the 2008-2009 Board of Directors chose 16 action items as priorities that the 2008-2009 year. The list is attached. The 2009-2010 Board is considering priorities for 2009-2010.

STAFF RECOMMENDATION: NA

PROPOSED FINANCIAL IMPACT: To be determined

PROPOSED SOURCE OF FUNDING: To be determined

STRATEGIC PLAN REFERENCE: NA

POSSIBLE MOTION:

Move that the Board of Directors emphasize the following items for the 2009-2010 Board year:

PERSON RESPONSIBLE FOR FOLLOW-UP: President