

Recap of Board Meeting Minutes for October

The meeting was called to order at 7:00PM on October 8, 2013 in the Countryside Recreation Room. The meeting minutes and the Treasurer's Report from September 2013 was reviewed and approved by the Board. The Board reviewed and approved the attorney's revised WiFi terms and conditions form. John Glavin submitted a motion to approve the new contract from Digital to lease a new Canon Copier for thirty-nine months, which would include toner and repairs. The motion was approved by the Board. The Board was in agreement that the newsletter should be printed on a quarterly basis. The General Manager and Board president will meet this month to work on the 2014 budget. The Board elections will take place on January 14, 2014, there will be two seats open. Frank Cermak submitted his name for re-election and Michael Brandon will notify the General Manager in the near future if he decides to run again. The Board approved attorney fees of \$200 to pursue a delinquent account. The General Manager will continue to research solar energy for the Center and report back to the Board at the next meeting. The meeting adjourned at 8:00PM. **The next regular Board of Directors meeting will be held on November 12, 2013 at 7:00PM in the Countryside Recreation Room**

Board Meeting Information: CCCA Board of Director meetings are held in the CCCA Recreation Room at 7:00PM the second Tuesday of each month. All members are welcome to attend. Members wishing to address the Board need to submit request in writing five days prior to the meeting. This way the Board has ample time to put you on the agenda.

Board Meeting Dates

November 12th
December 10th