

# WOODMONT BOARD MEETING MINUTES

**6/7/12**

## COMMITTEE RESPONSIBILITIES

Attendance	Present		
		President	Jim Boyd
Cara Zemanek	X	Vice President	Carol Belland
Carol Belland		Treasurer	Jill Erickson-Keeney
Jan Fairchild		Secretary	Lisa Kindred Steele
Jan Markquart	X		
Jill Erickson-Keeney		<b>Directors:</b>	
Jim Boyd	X	Social	Sue Clarke
Kathy Mountford	X	Trees	Jan Fairchild
Lisa Kindred Steele	X	Plaza Reservations	Jan Markquart
Sharon Morehouse	X	Communications	OPEN
Sue Clarke	X	Website	Cara Zemanek
Tom Rack	X	Membership/ Social Back-up	Sharon Morehouse
		Maintenance	Tom Rack

## Meeting Business and Items Discussed

Approval of Agenda	Passed
Approval of Minutes	Minutes not available for approval
Membership Report	Nothing to report
Father's Day Breakfast	Carol is assigned
Membership Invitations	Jim is assigned
New Directory	OPEN
Emergency Response Team	See action items
Communications	Cara to assume
Maintenance	Tom is assigned
North Beach Dumping	See action items
Tree Policy	See action items
Kid's Parade	See action items
July Potluck	See action items

**The Next Woodmont Country Club Board Meeting will be Thursday, 8/2/12.**

**Location tentatively slated for the Plaza (weather permitting)**