Cameron Station
Financial Advisory Committee
October 20, 2011 Minutes

I. Meeting called to order at 7:15 pm by Andrew McDonald  Members Present: Gooz, McDonald, Gathers, Bilbrey  Member Absent: BOD Liaison: None present

II. Approval of Agenda: Bilbrey moved to adopt the agenda as written and motion was seconded by Gathers.  MOTION: Passed

III. Approval of July 2011 Minutes Gathers moved to adopt minutes as written and motion was seconded by Gooz.  MOTION: Passed

IV. Resident Open Forum:

There were no residents in attendance and therefore, no open forum.

V. Review of Financial Reports: Reviewed July, August, September 2011 financials

VI. Old Business:

No old business was discussed.

VII. New Business:

a. 2012 Budget Update – an update on where things were with the 2012 budget was given. Overall the process went smoothly this year. Thanks to the FAC for all their hard work in reviewing the budget items.

b. Review of fitness center contract proposals – this was a moot point as the selection had already been made by CMC and the BOD. In the future it would be helpful to get these items at the start of the process and not after the fact.


VIII. Adjournment: Glenos moved to adjourn the meeting and motion was seconded by Gathers.  MOTION: Passed at 7:45 pm