I. **Meeting called to order** at 7:03 pm by Jeff Gathers  **Members Present:** Bilbrey, Gooz, Gathers, Glenos, Johnson, Tamadon  **Members Absent:** McDonald  **BOD Liaison:** None present

II. **Approval of Agenda:** MOTION Passed

III. **Approval of June 2012 Minutes:** MOTION Passed

IV. **Resident Open Forum:** No residents in attendance

V. **Review of Financial Reports:**

VI. **Old Business:**

VII. **New Business:**

a. The committee reviewed budget material. No motions were made.

VIII. **Adjournment:** MOTION: Passed