

**MINUTES OF THE SVCA BOARD OF DIRECTORS SPECIAL MEETING
HELD ON MONDAY, MARCH 10, 2008
CLOSED SESSION: 7:00PM**

IN ATTENDENCE:

Russ Harlan, President
Chuck McGroddy, Vice President
Barbara Audley, Treasurer
Ben Brigham
Mac Carter, Acting Secretary
John Gordon, ACC Representative

EXCUSED ABSENCES:

Laura Weide
Dee Spreitzer
Curt Casey
Naomi Bunis

STAFF IN ATTENDENCE:

Dave Wareing, General Manager

COMMUNITY MEMBERS IN ATTENDENCE: 0

I. OPEN SESSION:

II. CALL TO ORDER:

President Russ Harlan called the meeting to order at 7:10pm.

III. ROLL CALL:

President Russ Harlan noted the excused absences of Laura Weide, Dee Spreitzer, Curt Casey, and Naomi Bunis.

IV. MOVE TO CLOSED SESSION

1) Personnel – General Manager’s 2007 Annual Review and 2008 Goals

V. OPEN SESSION

1) GM’s 2007 Goals Discussion

MOTION:

Chuck McGroddy made a motion to adopt the document entitled “Sudden Valley Community Association, General Manager’s Actual 2007 Goals” as a statement of the goals the Board actually set for the GM for 2007 and that we further accept the lettered sub-paragraphs as statements of the steps the GM took during 2007 to achieve them.

MOTION CARRIED UNANIMOUSLY

2) GM's Bonus

MOTION:

Barbara Audley made a motion to pay the GM's 2007 Annual bonus of \$10,000 per his contract based on having met or exceeded the performance expectations of the Board's compared to his goals for 2007 as modified by the Board.

MOTION CARRIED UNANIMOUSLY

3) GM's 2008 Goals

MOTION:

Barbara Audley made a motion to approve and accept the GM's 2008 Annual goals as amended by the Board at this meeting.

MOTION CARRIED UNANIMOUSLY

VI. BOARD MEMBER COMMENTS

- 1) Barbara Audley commented that the Lake Whatcom Joint Council has requested public comments on its plan for Lake Whatcom by next Monday, March 17, 2008.

VII. ADJOURNMENT

There being no other business, the meeting was adjourned at 9:35pm.

Board approved _____ / Date _____