

**STRATEGIC PLANNING COMMITTEE MEETING**  
**Minutes – May 8, 2008**

The meeting was called to order at 7:00 PM. Jim Susa, Barbara Herron, Janice Goodall, Colin Cordell, Tina Cloutier, and Nicole Glasner were all in attendance which constituted a Quorum. Jeff Penwell and Larry Schoof were absent. Sarah Lebsack of Stratford Management was also in attendance.

Each person updated the group on the activities that each committee has been working on and working towards this year.

**Action:**A motion was made, seconded, and unanimously passed to appoint Ms. Cloutier as the Chair of the Strategic Planning Committee. (Susa/Herron)

The committee agreed to meet the second Thursday of every month at 7 P.M. at the Windmill office. Management will prepare copies of the Master plan and will bring them to the committee at the June meeting.

A motion was made, seconded and passed to adjourn the meeting at 7:55 P.M. (Susa/Herron)

Respectfully Submitted,

*Sarah Lebsack*

Sarah Lebsack, CAAM  
Stratford Management  
For CRCA