

**STRATEGIC PLANNING COMMITTEE MEETING**  
**Minutes – June 12, 2008**

**I. Call Meeting to Order**

Tina Cloutier, Chair of the Strategic Planning Committee and the Facilities Committee called the meeting to order at 7:03 PM. Jim Susa, Finance Chair; Kermit McCutchen, Pool Chair, and Board liaison, John Crist were all in attendance which constituted a Quorum. Jeff Penwell, Chair of the Covenants Committee; Larry Schoof, Chair of the Landscape Committee; Barbara Herron, Chair of the Activities Committee; and Jan Goodall, Chair of the ARC were absent. Sarah Lebsack of Stratford Management was also in attendance.

**II. Approval of Minutes**

A motion was made, seconded, and unanimously passed to accept the May 8, 2008 Minutes as submitted. (Susa/McCutchen)

**III. Review Master Plan**

Discussion took place regarding the Master Plan of the Community. Ms. Cloutier requested that the committee members review sections three and four for the July meeting

**IV. New Business**

**Gym Facilities-** A discussion took place regarding the possibility of building a community gym.

**V. A motion was made, seconded and passed to adjourn the meeting at 8:20 P.M. (Susa/McCutchen)**

Respectfully Submitted,

*Sarah Lebsack*

Sarah Lebsack, CAAM  
Stratford Management  
For CRCA