

AGENDA

Notice of Meeting and Agenda
For RomeRock Association Board of Directors' Meeting

Date: Thursday, Dec 7, 2017
Call to Order: 7:30 PM
Place: RRA Clubhouse

Directors Present: Jim Swartz, Tom Sopko, Dave Emick, John Lindemann,
Jack McMillin, Shawn Morris
Directors Absent: John Martin

Approval of Minutes of Previous Meeting: Nov 2, 2017 Reg Meeting,
Special Meeting Nov. 27, 2017

Treasurer's Report:

Association Operation Manager:

President's Report/Directors Comments

Reports of Standing Committees:

Legal-Tom Sopko, Jack McMillin, Shawn Morris

Budget/Finance-Jack McMillin, Tom Sopko, Jim Swartz, Dan Mullins,
Pat Sowry, John Lindemann

Lake Management-Rick Gainar, John Lindemann, Dave Ernes

Lake Safety-Bruce Bower,

Village Liaison -Shawn Morris

Board of Review - Glenn Nelson, Rick Brothers

Building & Facilities -Jim Swartz, Dan Mullins, Jack McMillin

Administration - Tom Sopko

Amenities-Pat Swartz, Dave Emick

Report of Special Committees:

Club Reports:

Old Business (No more than 3 minute sessions for board member or for a
committee chairman)

1. Resolution R1-1017 A Resolution Amending the By-Laws. The
amendment will be considered for the third time.

New Business: (No more than 3 minute sessions for board member or for a
committee chairman)

Member's Comments: (No more than 2 separate non-concurrent five minutes
per session)

Adjournment