

RADISSON COMMUNITY ASSOCIATION, INC.  
**BOARD OF DIRECTORS**  
**ANNUAL MEETING**  
June 8, 2005 7:30 PM  
ASPEN HOUSE, NORTH ENTRY ROAD

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**DIRECTORS PRESENT**

Dave Thomas, President  
Bill Carhart, Treasurer  
Luanne Christensen, Secretary  
Ned Goetzke  
Paul Arvantides  
Andy McWain  
Bud Sweet

**DIRECTORS ABSENT**

Al Theriault, Vice President  
Dan Healy, ESDC

**COMMITTEE REPRESENTATIVES**

**PRESENT**

Lesa Nagle, Recreation  
Myron Ellsworth, Operations  
Stan Solow, Communications

**ABSENT**

Larry Limburg, Architectural Standards  
Robin Brown, Long Range Planning  
Vacant, Finance

**OTHERS PRESENT**

Jack Krisanda, Executive Director; Lynn Furlong, Office Manager and Accountant; Liz Stauffer, Director of Community Programs; Courtney Cooper, Administrative Assistant; Sean Gorman, ASC Assistant; Doug Whitney, Maintenance Supervisor; Lu Buttigleiri, Nursery School Director; Rita Behm, Nursery School Teacher; Richelle Wedyck, Nursery School Teacher; Kim Schoeberlein, Nursery School Teacher; Tom Taylor, RCA Attorney; Bill Chamber, Auditor; Please see attached sign in sheet for a

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The Annual Board of Directors meeting was called to order by David Thomas at 8:55pm. There was then a motion by Dave Thomas to adjourn at 8:56pm, in order to post-pone the Annual meeting until after the "Special Meeting" and announcement of votes has taken place, on motion by Glenn Harding, seconded by Lesa Nagle, and unanimously carried. The meeting then re-opened at 9:45pm. Please see the attached minutes from the Special Meeting including results of this year's Elections. Quorum was met with seven (7) Directors present. Meeting minutes were recorded by Courtney Cooper, Administrative Assistant with the assistance of Liz Stauffer, Director of Community Programs.

## **PRESENTATION OF AUDIT- Bill Chambers reporting**

Jack Krisandra introduced Bill Chambers, of Fust, Charles & Chambers, to make the presentation of the Annual Audit of FY05. Bill commented that his firm has done the audits for the RCA for the last sixteen years and continue to be impressed with the thorough accounting procedures, as well as the checks and balances that are in place. He highlighted the findings of the Financial Statements and Balance sheets (please see attached audit report). Bill stated that his firm encountered no difficulties. He commented on the three (3) funds Radisson has, one being the General Reserve Fund which has been spent to zero (0). At the end of this year, there will be two funds the Radisson Community will be able to work with, those being the Operating Fund and the Capital Fund. Bill also commented on the Capital Reserve Study, which was done last year by Ken Papsen, and said it was one of the best prepared documents he's seen thus far. He was impressed with its thoroughness, every asset and property was accounted for. Bill feels this is something that should be updated yearly, to ensure we are up to date with our funds. Bill also noted that all of the audit information will be available to the residents in the RCA office.

## **COMMITTEE REPORTS**

### **I. ARCHITECTURAL STANDARDS COMMITTEE - no report**

### **II. COMMUNICATIONS - Stan Solow Reported**

please see attached submitted report.

### **III. FINANCE - Lynn Furlong, Accountant, reported**

please see attached submitted report.

### **IV. LONG RANGE PLANNING - Robin Brown reported**

please see attached submitted report.

### **V. OPERATIONS - Myron Ellsworth reported**

please see attached submitted report.

### **VI. RECREATION - Lesa Nagle reported**

please see attached submitted report.

### **VII. NOMINATING - No report**

### **RCA ANNUAL REPORT - Jack Krisanda reported**

please see attached submitted report.

**DEVELOPMENT REPORT - No report**

**RECOGNITION OF RESIDENTS - None at this time**

**CLOSING REMARKS - Dave Thomas reporting**

Dave Thomas thanked all Board members, staff, committee members and all volunteers. The Board also encouraged residents to come forward and express their ideas at anytime, as the Board Of Directors represent the residents of the Radisson Community.

**Presentation of the Gift Of Appreciation for Director Ned Goetzke and Director Paul Arvantides.**

**ADJOURNMENT -**

The meeting was adjourned at 10:06pm on motion by Dave Thomas, seconded by Glen Harding, unanimously carried.

Respectfully submitted,

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Luanne Christensen, Board of Directors Secretary

CORPORATE SEAL

her wonderful year.

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**l Goetzke and Director Paul Arvantides.**

as, seconded by Glen Harding, unanimously carried.

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