

**CLIFFTOPS PROPERTY OWNERS ASSOCIATION  
COMMUNITY MEETING**

August 9, 2009

**Meeting Summary**

**BOARD MEMBERS PRESENT**

Henry Blizzard (2010)  
George Goodwine (2009)  
Gayle McKeen (2011)  
Howard Smith (2009)  
Baker Walker (2011)

**PROPERTY MANAGER PRESENT**

Ty Burnette

**CALL TO ORDER**

The meeting was convened at the Clifftops Lake Clubhouse at 2:01 pm.

President Henry Blizzard extended a welcome to all present and explained the purpose of the Community meetings. He then introduced the Strategic Planning process and the Committee Chairperson, Greg Magavero.

Greg distributed a hand-out of notes that provided an orientation to Strategic Planning II (SPII). He discussed the purpose, methodology and current status of SPII. The process began with a Board and Strategic Planning Committee workshop in April. That resulted in Vision and Mission statements and a listing of thirteen objectives for the process. The Committee then identified committees to address each of the objectives. Each committee is charged with developing an action plan for the objectives assigned to it. Those plans will be presented to the Strategic Planning Committee and then forwarded to the Board for approval and implementation. (See attached SPII handout.)

Greg called on the chairpersons who were present for each committee. They briefly discussed the objectives for each committee and provided an opportunity for input from those present. Where the chairperson was not present, Greg covered the objectives and invited input. The committees and sub-committees are:

Communications	Elaine Goleski, chair
Finance	Baker Walker, chair
Leadership Development & Succession Planning	Susan Thomas, chair

