



STRATEGIC PLANNING COMMITTEE MEETING
Tuesday, April 9, 2024, 2:00 P.M.

Minutes

In attendance: Ruth Molina, David Yarnell, Ed Rod, Sheldon Adelman, Michael Egren and Terrance Savage. Leora Binstok was absent (excused). Michael Eustace, Executive Director, was also present.

Mrs. Molina called the meeting to order at 2:00 P.M. and established a quorum. The March 14, 2024 minutes were approved as written.

Committee Chair's Message

Mrs. Molina welcomed everyone to the meeting and introductions were made.

Mrs. Molina advised that the committee has an incredible amount of work to do and accomplish for this committee season, specifically beginning the implementation process of all the issues in the analysis. Mr. Yarnell led the previous committee in developing the analysis which has been provided to the Master Association Board and the Club Board. Mrs. Molina narrowed the analysis to four main issues: Leadership Development, Housing, Community's Future and Year-Round Residents.

Focus for Committee Going Forward

Mr. Yarnell explained the relationship between the Master Association and the Club. Mr. Eustace explained the Joint Venture structure and its purpose.

Mr. Savage presented his synopsis of the analysis.

Mrs. Molina divided the committee into subgroups. Each group will conduct their investigation and provide the research and finances for their respective issues.

Leadership Development: David Yarnell and Ed Rod

Housing: Ruth Molina, Michael Egren and Leora Binstok

Community's Future: Terrence Savage and Sheldon Adelman

Year-Round Residents: TBD

The committee suggested sending a survey for a better understanding of what residents want.

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Adjournment

With no further business to discuss, the meeting was adjourned at 3:12 P.M.

Next Meeting Date: Tuesday, May 28, 2024 @ 2:00 PM

Respectfully submitted,



Ruth Molina
BWMA Director, Committee Chair

5/26/24
Date