

**BEECH MOUNTAIN LAKES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
DECEMBER 9, 2009**

CALL TO ORDER:

The president called the meeting to order at 5:08 p.m.

ROLL CALL:

Those present for the meeting were Jake Keefer, Leonard Jones, James McGuire, Warren Faust, Lena Fowler, Mary Cutro, Attorney George Hludzik and Manager, Larry Grove.

OLD BUSINESS:

A survey was taken as to whether the clubhouse/restaurant should be completely non-smoking. The survey showed 173 in favor of non-smoking and 54 in favor of keeping smoking in the bar area. **JAKE KEEFER MADE A MOTION TO MAKE THE CLUB/RESTAURANT COMPLETELY NON-SMOKING AS OF JANUARY 2, 2010. LEONARD JONES SECONDED THE MOTION. All were in favor.**

The Executive meeting stopped so the Open Session could begin.
The Executive Session reconvened at 7:55P.m.

**BEECH MOUNTAIN LAKES ASSOC., INC.
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
MAY 24, 2005**

GENERAL MANAGERS REPORT:

The manager presented his report (see attached).

The manager is looking for a motion from the board to designate any and all events sponsored by the Association as Non-Smoking no matter where they are held in the clubhouse including the Restaurant and Bar. **WARREN FAUST MADE A MOTION THAT THE BOARD GRANT THE GENERAL MANAGER THE POWER TO MAKE DAY TO DAY DECISIONS ON THE GENERAL**

OPERATION OF THE RECREATIONAL FACILITIES WITH OVERSITE FROM THE BOARD SHOULD THE BOARD DEEM AT ANY POINT THAT A DECISION WAS MADE IMPROPERLY BUT WITHOUT THE BOARD'S OVERTURNING ANYTHING THAT THE GENERAL MANAGER STATES WILL BE PART OF THE RULES. KIRBY DORIUS SECONDED THE MOTION. All were in favor.

BEECH MOUNTAIN LAKES ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
OPEN SESSION
JUNE 25,2002

FINAL

BINGO/SMOKING DISCUSSION:

Bingo moved from restaurant to adult lounge..it was noted there would be no smoking at bingo..there was not currently in place a no smoking policy..the area is very close in the adult lounge..it's been unwritten that there is no smoking in the office.

In closed session the board members decision based on..should we institute some sort of policy.?. The board voted to make all of the sports complex non-smoking except for the restaurant and bar area, and outside decks by majority vote.

Sylvia Lozzi confirmed that this will encompass for all events..Answer from Greg..yes.

Sylvia you are going to,lose a lot of money.Greg that was a matter of consideration.

Mr. McCloskey verbalized that all the complex non-smoking.Greg the bar and restaurant will have designated smoking areas. Greg verbalized this is not directed at bingo.

Mr. McCloskey felt it was directed at bingo.

More verbalization from Susan Jones regarding common area..is the facility common area? She asked when dealing with docks and lakes needed to bring it to members.

Greg verbalized this did not have to brought to members for decision with docks..

Susan verbalized that no smoking was not brought to the members..More discussion among those present...Mr. Jones related that the board has made a decision .

Greg related after labor day bingo will go back to restaurant. Sylvia Lozzi discussed The inability to change bingo due to other activities on those evenings.