

VII. CLUB DIRECTOR'S REPORT

Annual Meeting. The Call & Notice was sent out with the August/September newsletter on 8/10/13. The budget and proxy were also included. Mike Novinski is up for re-election. The meeting will be held on 9/18/13.

Newsletters. Discussion was held regarding combining the newsletters for some months and sending the newsletter electronically. Copies would be available in the clubhouse and on the website or homeowners could request a copy. A census card will be sent to all homeowners so the office has updated information in case of an emergency.

Green Horizons. Ed McNabb will be the new foreman for Bloomfield Club.

VIII. CLUB EVENTS REPORT

July 27th – 25th Anniversary Party was attended by 143 residents. MarLene thanked everyone for their help in planning and helping at the party. \$100 was raised for the Bloomingdale Food Bank. Income from the party was \$1,775.61; expenses \$4,578.28; under budget \$745.33.

Community Bagel Sunday will be held on October 20th. The Holiday Open House will be held on December 1st and Santa Open House will be held on December 8th.

IX. COMMISSION REPORT

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report
- C. Finance/Budget. Nothing to report.
- D. Landscape. Mary Bahr and MarLene will meet with the Village Forester regarding replacing trees.
- E. Rules and Regulations. Nothing to report.

X. OLD BUSINESS

There was no Old Business to come before the Board.

XI. NEW BUSINESS

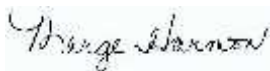
There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned to Closed Session at 8:13 pm.

XIII. CLOSED SESSION

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, August 21, 2013**

- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the Agenda.
- Upon motion by Paul Palz, seconded by Mike Novinski, the Board approved the minutes of the July 17, 2013 meeting as corrected. The amount approved for the water heater was \$11,000.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for July 2013.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned to Closed Session at 8:13 pm.