

# EXECUTIVE COMMITTEE MEETING MINUTES

**Date:** Thursday, June 15, 2023

**Time:** 4:00 p.m.

**Location:** Boyd Conference Room

## **Committee Members:**

Charlie Cole, Chair | Bill Cole | Mike Hastings | Shannon Remines

## **Guests:**

Brent Benjamin, Ronnie Hypes, Robin Capehart

The meeting was called to order at 4:00 PM by Chair Charlie Cole. Chair Charlie Cole turned the meeting over to President Capehart.

Chair C. Cole made a motion to move into executive session for the purpose of discussing a personnel matter. Bill Cole moved, Shannon Remines second. Meeting moved into executive session at 4:31 PM. Motion made to exit executive session at 4:59 PM.

Chair Charlie made a motion to adjourn. The meeting was adjourned at 5:00 PM.

No.	Item
1	Continuing Education Retreat <ul style="list-style-type: none"><li>President Capehart reviewed the agenda for the annual continuing education retreat for the Board of Governors. This will be conducted at Fincastle Country Club from 12PM to 4 PM. After which the Annual meeting of the Board will follow.</li></ul>
2	President Capehart announced that our Staff Representative – Deirdre Guyton term has ended. There will be a vote for a new Staff Representative. Chair Cole asked for a listing of all board members and when their terms expire. Secretary to the Board to provide that information to them.
3	Deferred Maintenance Projects – CFO Ronnie Hypes <ul style="list-style-type: none"><li>HEPC – we have applied for funds</li><li>Master plan updated cost to reflect new pricing from 2023<ul style="list-style-type: none"><li>Chuck Brown working on collecting</li><li>12M projects now planned</li></ul></li><li>Board has to approve each project - liked projects will be combined to simply the process</li><li>Grants will be researched also to assist with the cost</li><li>Funds from state should be available mid to late August/September</li><li>Projects to be presented to the Board during annual meeting – June 22nd</li></ul>

No.	Item
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| 4 | Budget: <ul style="list-style-type: none"><li>• Sent to state but not finalized</li></ul> |
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| 5 | <div>EVP's Update:</div> <ul style="list-style-type: none"><li>• Housing Corp on track - July 1 June 27<sup>th</sup> close date</li><li>• MEC walk through with Ad Hoc Housing committee completed June 15<sup>th</sup></li><li>• Resolutions for deferred maintenance to be presented to board – June 22<sup>nd</sup></li><li>• Heritage Village walk through completed. Swope presented a 10-step site wrap up – waiting on new numbers and dates to complete</li></ul> |
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