

**MINUTES OF THE VILLAGE OF GOLF MANOR EXECUTIVE
COMMITTEE**

SEPTEMBER 9, 2013

Members present: Mrs. Faulk
Mrs. Moscovitz
Mr. Doering

Others present: Wane Creager, Service Director
Clerk-Treasurer Greg Doering

Mr. Doering made a motion to approve the minutes of the August 12, 2013 meeting as written, seconded by Ms. Moscovitz, all members approved.

Mrs. Faulk led a discussion of the proposed “rental program”.

- Packets of information prepared by N.I.C., Mr. Creager and our solicitor’s office were distributed to committee members for review.
- The Finance committee meeting to be held September 23, 2013 will include representatives of N.I.C., Golf Manor Fire Dept., Golf Manor Police Dept., Service Director to answer questions and concerns about this plan, including but not limited to “Project Manager” and cost to village.

Motion to adjourn made by Ms. Moscovitz, seconded by Mr. Doering, all members approved.

GREGORY J. DOERING, CLERK-TREAS.