

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FSPD COMMITTEE MEETING OCTOBER 12, 2015**

Members Present: All

Motion to approve the agenda made by Mr. Hirth, seconded by Mr. Harper, all members approved.

Motion to approve minutes of September 14, 2015 meeting, as corrected, made by Mr. Hirth, seconded by Mr. Harper, all members approved.

Agenda items included:

1. Mr. Hirth reported on meeting and discussion with Todd Portune on September 25, 2015.
 - Opportunities for Golf Manor such as “Crossroads Program”
 - Health & Wellness Programs
2. Discussions regarding next steps to reduce expenses.
 - NIC Contract
 - Software Expense (Mr. Harper will put on agenda at Finance Meeting October 26, 2015)
 - Rental Inspection Program
 - i) Enquirer article on Federal judge. Ruling needs to be discussed with our Solicitor.

Motion to adjourn made by Mr. Harper, seconded by Mr. Schwartzberg, all members approved.

GREG DOERING, CLERK-TREASURER

