

**NEPENTHE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 19, 2018, 2:00 PM**

Nepenthe Dunbarton Cabana | 150 Dunbarton Circle | Sacramento, CA 95825

<b>SPECIAL OPEN SESSION MINUTES</b>
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**I. CALL TO ORDER 2:00 PM**

**II. Present**

<b>Board Members:</b>	
Frank Loge	Vice-President
Christina George	Treasurer
Linda Cook	Secretary
<b>Management:</b>	
Bettsi Ledesma	General Manager
Sarah Lowrey	Assistant Community Manager

**III. NEW BUSINESS**

**a. Meet with Landscape Contract Bidders**

Three landscape companies were invited to meet with the Board of Directors, Grounds and Finance Committees. The three companies invited were GP Landscape, Coast Landscape and Carson Landscape. Each company was interviewed alone and given ten minutes to make a presentation and ten minutes for a question and answer period. The committee participants were then instructed to submit a written review and recommendation to management to be included in the May 2, 2018 Executive Session Board Packets.

The following committee members were present and participated in the interviews:

Pam Livingston	Grounds Committee Chair
Kathy Waugh	Grounds Committee
Kay Chmielewski	Grounds Committee
Don Landsittel	Grounds Committee
Pam Sechrist	Grounds Committee
Will Vizzard	Finance Committee
Susan Timmer	Finance Committee
Joan Haradon	Finance Committee

**IV. NEXT MEETING:** Wednesday, May 2, 2018 at 5:30 pm in the Nepenthe Clubhouse

**V. ADJOURN 3:05 PM**