

**MINUTES OF THE COMMITTEE ON POLICIES AND RULES**  
**THE CLUB AT PRESCOTT LAKES – MEETING OF THURSDAY, MARCH 21, 2013**  
**12:30PM AT THE CLUBHOUSE**

The meeting was called to order by Chairman Charlie Bomberger at 12:30pm in the Grille Room of the Clubhouse. Committee members present were: Charlie Bomberger, Margie Bauer, Ned Dolan, Ernie Elliott, James Pena, Harry Chandler and Tim Campbell. Those members not in attendance were Bill Wolfe and Claudia Canady. Greg Paydock, the General Manager, was not in attendance.

Chairman's Remarks: Chairman Bomberger advised he called this special meeting of the Committee to review and finalize the draft proposed Leave of Absence policy. The proposed policy was discussed at the meeting of March 12 and subsequent email communication with revisions and questions have occurred. He concluded it would be useful to have the Committee meet in person to complete the proposal so it might be considered by the Club's Board of Governors at its March 26 meeting.

Review of Proposed Leave of Absence Policy: Chairman Bomberger asked the Committee to review the draft proposal sentence by sentence. As a result of the review, revisions were made in the draft to provide for clarity and consistency in treatment of the pertinent membership categories. The Committee also discussed the financial aspects of the proposed Policy. The draft as revised by the Committee was approved subject to the final version being sent to the Committee by email for final sign off of the language.

Adjournment: The Committee adjourned at 2pm.

Submitted by Tim Campbell