

Five Year Planning Committee Minutes  
Nov. 21, 2014

The meeting was called to order at 10:00 by Chair Elaine Brigman.  
Present were David Leeman, John Steward, Nora Grey, Jurgen Haedicke

Elaine provided a brief overview of what we have accomplished so far.  
This meeting was to take the submissions over the summer and come up with a Vision Statement.

After discussion the initial vision statement will be:

***“A 55 plus cooperative community offering sustainable recreational and social activities to our residents in a safe and friendly environment”***

It was noted that it was likely this statement would be refined prior to a final version going to the board for approval.

We then went on to devising our “Mission Statement”  
This statement will be a brief paragraph or two that explains the values and intentions of our organization.

To facilitate drafting this statement we added some words that fit into each category of “values” and “intentions”.

Elaine then suggested we consider these and other words and work on drafting a mission statement for our next meeting. As well if anyone wishes to add more words or submit a proposed mission statement they should submit it to Elaine via e-mail: [elabrig@hotmail.com](mailto:elabrig@hotmail.com)

The next meeting has been scheduled for Thursday Dec. 11 in the clubhouse at 10:15.

Meeting adjourned at 11:00

Addendum:

These are words that were proposed during the meeting:

VALUES	INTENTIONS
Inclusive Progressive Engaged Pro active Caring Flexible Welcoming Active Residents Quiet Family focused Involved	Financial sound Maintained Prime location Year round Attractive Well managed Feasible