

MANAGERS CONTRACT COMMITTEE  
DECEMBER 6 2000  
10:00 am  
MINUTES

*Meeting was called to order by Mr. Hincken at 10:00 am. Bufalini, Caldwell, Cooper, Hincken, Lawton and Thienes attended the meeting.*

*Committee continued to review and make changes to the manager's contract. Discussion as to the different ways of compensation took place with no action taken. Committee still has not set salary recommendations.*

**MOTION: BY MR. BUFALINI SECONDED BY MS. LAWTON.**

**To send the contract, after Mr. Bishop's review and any agreed changes, to Mr. Porter for review by the Association Attorney.**

*The affirmative was the majority.*

**MOTION: BY MR. CALDWELL SECONDED BY MR. BUFALINI**

**Evaluate the manager and develop an evaluation form for this.**

*The affirmative was the majority*

*Meeting was adjourned at 11:10am  
Next meeting December 11 2000 at 3:00pm*

*Respectfully submitted*



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*Charles Caldwell Sec.*