

**Oakmont Long-Range Planning Committee**  
**Monday, November 4, 2024, Suite B**

Present: Rex Fuller, Monica Heath, Kate Bond, Leslie Gavin, Barbara Arriaga, Steve Spillman, Liz Lefson, Josh Axelrod, Tom Kendrick, Marlena Tremont

Absent: Jess Marzak

Guests: Christel Antone, Crissi Langwell, Matt Oliver, Larry Cannon

The meeting was called to order by Chair Rex Fuller at 1:05 p.m.

Determination of a Quorum: 10 out of 12 were present, so a quorum was established.

The agenda for the meeting was adopted. *(Monica/Jess/unanimous)*

Approval of 10-7-24 Minutes. *(Kate/Leslie/approved 6/abstained 4)*

*Amendment made by Leslie to add this phrase: The LRPC endorses the need for a physical golf course audit.*

Board Liaison Report: Steve

Nothing to report

Christel GM Report:

Board will meet with Mitch on November 12 for a report and discussion on the contract. All of the work has been done on the current contract and an update has been given to the board.

Board meeting is on November 19, our next meeting is Dec 2. LRPC is idle until we receive direction from the board.

New Business:

Guest Larry Cannon presented his summary of the 2030 process so far. His report is welcome in the spirit of adding to the community conversation. Many of his comments are items that we have as next steps on our list. Larry will meet with Christel to discuss what information he is missing, Rex will do a follow-up.

Actively recruiting candidates for the 2 vacancies on LRPC.

Process in place online and in the Oakmont News, currently there are 3 applicants. Kate, Leslie and Rex are the initial reviewers of the candidates.

Meeting adjourned 2:45pm: *(Tom/JoshUnanimous)*

Next Meeting: Monday December 2, 2024 in Suite B