

Board Meeting 4/4/204

Attendance - Matt, John, Vu, Jenn, Kevin, Mark, Billy, Joe, Debbie (Rich was not present)

John brings meeting to attention at 7:02pm

Board Positions - Board will hold positions until next meeting

Annual Meeting Review and Actions -

- Create a 3 year reserve plan including capital improvements
- Set up a separate budget for swim team related revenues
- Broached for Board to address potential August membership
 - Board Voted to allow August Membership - 7-1 voted NO - Motion NOT Passed
- 2 Lane Used during busy pool hours - lifeguards were and will continue to be willing to move the second lane as needed
- Board will ask if Reserve Study company will review our study with the updated capital improvements
- Conflict of Interest Issue - Per Bylaws Article VII, Section 14, the board has interpreted the bylaws as, board members shall not be compensated for their role as a director (Reference Article III, Section 4)

Membership

- Member mentioned pausing membership for one season
 - Board agreed to table this and ways to potentially allow for "tenant" membership

Tennis Court

- Board confirmed to proceed with tennis court resurfacing which is outline in the 2024 budget