

Pinecrest Annual Meeting
3/21/2024

Board Members Present - John, Billy, Matt, Joe, Mark, Kevin, Rich, Vu, Jenn and Debbie (bookkeeper)

John brought the meeting to attention at 7:10pm

In addition to board members, there were 11 members present.

2023 minutes were approved.

Board members presented their summary of the 2023 year.

Concerns Expressed and discussed by Members

- Forecasted 2024 budget including \$100 dues increase
- Board's decisions for capital improvements without communicating to the members
- Suggestion to communicate the reserve plan for the next 4-5 years
- Suggested to create a 2-3 overall budget plan.

Swim and Dive - suggested from members to create separate line items for winter and summer swim programs

Proxy Vote - 129 voters

Budget approval - Yes 100, No 29 - Budget Proposal PASSED

Election of Officers - top vote getters - Kevin, Joe and Mark

Vote to amend bylaws to membership numbers- Yes 91 - No 38 - bylaw change PASSES

Meeting ending 8:55pm