

Board of Directors Meeting Agenda

MONDAY May 18, 2009

- I. Call to Order
- II. Approval of minutes of the previous meeting – April 23, 2009
- III. Report of Officers and Pool Manager
 - a. Kim – President’s Report
 - i. Annual Meeting Preparation
 - ii. Board Members and Elections Discussion
 - iii. Opening Day/Weekend including BBQ
 - iv. Discontinue HHCA National Night Out and Join City Event
 - b. Pool Manager Chalyce
 - i. Pool Items and Supplies
 - ii. Staff Items including Training Status Report
 - c. Russ – Vice President’s Report
 - i. “Good of the Order”
 - ii. Pro Solutions Item
 - d. Lisa – Treasurer’s Report
 - i. Meeting with JBA
 - ii. Insurance Update
 - iii. Pool Season Budget
 - e. Lisa – Secretary’s Report
 - i. Newsletter Items
- IV. Unfinished business
 - i. Park Signage
- V. New Business
- VI. Announcements
 - a. Annual Meeting May 21st at Holbrook Elem. Auditorium
 - b. Pool Season Opens May 22nd
 - c. Dumpster Day August 8th
- VII. Adjournment