

## Meeting Minutes June 14, 2022

- I. Call Meeting to Order & Roll Call
  - a. Present: Gerry, Andrew, Sarah, Rachel, Inez, Pam, Sheila, Steve, Jay
  - b. Excused: Mario
- II. Motion to Approve Agenda as Presented
  - a. Motion by Jerry, second by Andrew – motion carries
- III. Financial Report from Treasurer
  - a. IRS has been paid
  - b. Insurance has been paid
  - c. \$150k in the bank
- IV. Monthly Action Items
  - a. Membership
    - i. Currently at 219 members
    - ii. Open house next weekend to be run by Pam
  - b. Marketing and Communication
    - i. Weekly email to be sent by Sheila or Andrew
  - c. Events & Programs
    - i. Kathy Allesandro has won the parking spot raffle
    - ii. Tennis program to begin soon with Mike Demko
    - iii. Rachel working on a few teen nights
    - iv. Yoga on the Deck to begin after July 4<sup>th</sup> weekend
- V. Open Business
- VI. Next meeting July 14
- VII. Meeting adjourned at 915pm
  - a. Motion by Pam, second by Inez – motion carries.