

**Park Colony Board Meeting**  
**May 10, 2023 @ 7:30 p.m.**

I. Call Meeting to Order & Roll Call

II. Motion to approve the agenda

a. Motion Made by Jay S., Gerry K 2nd - Voted, Approved

III. Treasurer's Report (7:35 p.m.)

a. Pool Resurfacing Quotes - The motion was made to pursue financing of Pool Resurfacing, new deck, fencing and pool related cost. \$400,000.00.  
 by Jay S., Gerry Klos 2nd - Voted, Approved

IV. Fundraising (7:40 p.m.)

Anticipated Date	Event	Targeted Funds (profit)	Proceeds
February 11,2023	Bowling Event	\$5,000	\$3,890
April 29, 2023	Poker Night		\$800
Spring(Pre-Season)	Yeti Cooler Raffle 1 for \$10 3 for \$20 48 roadie swag and total of 6 tumble and coozies May 1 - Monday Memorial wknd Venmo on flyer	\$2,500	
TBD	Pancake Breakfast/Bloody Mary/Mimosa Bar	\$1200	

	Sunday Funday!		
TBD	Trivia Night	\$1200	
August	Pig Roast/Cornhole Tournament	\$1200	
late Sept/early Oct	Casino Trip	\$3,000	
TBD	Live Band Night!	???	

V. Membership (8:00 p.m.)

- a. Update on # of Memberships
- b. Outreach to unpaid members

	Paid #	Unpaid #	# of offered Members	# Not Returning
Family	124	89	11	3
Single	17	7		

- c. School Outreach

Programming

- a. Tennis Court Rental- Cabrini - Starting Tues waiting on contract.

VI. CLUB OPENING LIST (8:20 p.m.)

VII. Capital Improvements

- a. Playscape -
- b. Update on Tables and Chairs
- c. Update on Pool Prep
- d. Picnic Tables
- e. Kitchen Windows

VIII. Insurance Claim- Clubhouse Renovation (8:40 p.m.)

IX. Personnel (8:50 p.m.)

X. CommunicationsOpen Business (9:00 p.m.)

XI. Next Meeting Date: Weds, May 24, 2023

XII. Motion to adjourn the meeting (9:15 p.m.)

a. Motion made by Jerry K., Krystin C 2nd, - Voted, Approved