

College Greens Swim and Racquet Club Board
Monday, August 21, 2017 at 7:00 pm
College Greens Swim and Racquet Club Clubhouse

AGENDA

1. Call to Order and Roll Call
2. Review Agenda – Add and Remove Items
3. Minutes – July 17, 2017 CGSRC and August 7, 2017 CGSRC-CGST Jenny
4. Member Requests and Comments Jessica
5. CGSRC-CG Swim Team Resolution Elena/Ryan
6. Financials Ryan
7. Policy handbook meeting: change date? Jenny
8. Policy discussion Lolita
 - a. *A maximum of two CG Board members may simultaneously be on CGST Board or be married to a CGST Board member. CGSRC board members that are also on CGST Board or married to a CGST Board member must recuse them from any votes relating to CGST. (I don't have words of policy but this is gist of it).*
9. Employee handbook Will
10. Membership survey Elena
11. Club Operations/Maintenance Items Anthony
 - a. Pipes Estimates
 - b. Pool Heater Estimates
 - c. Pool deck Estimates
 - d. Low and High Dive support refurbishment estimates
 - e. Lawn seeding
 - f. Pool chemical controller
12. AGM prep Jessica
13. Additional Items
14. Closed Session Items
 - a. Member Issues
 - b. Lifeguard Issues