

**CGSRC Board Meeting
July 27, 2020 at 6:30 pm
Zoom Info to Follow**

1. Minutes – March 16 and July 7
2. Member item - Fall swim proposal – Denise Fortune (Lolita)
3. Member item - Fitness proposal- Dana Cole (Lolita)
4. Member item – Waive volunteer hours for 2020
5. AGM and Swim Team Committee remote annual meetings (All)
 - a. Vote process
6. Status of county's covid compliance review- both nurse and environmental office (Ryan/Audrey)
7. Guard items (Abby/Colton)
8. Open swim
 - a. Limited members using Monday –Thursday and fully staffing. Shift staffing or change to lap swim or ?
9. Financial update
10. Operations (Michael/ Ryan)
 - a. Pipes – status and final cost
 - b. Pool pump back up
 - c. Alarm system light/cameras – status
11. Insurance questions
12. Bylaw changes

Zoom info

Topic: Cabana Board Meeting

Time: Jul 27, 2020 06:30 PM Pacific Time (US and Canada)

Meeting ID: 995 9734 6260

Password: 782620

Join from computer:

<https://cccconfer.zoom.us/j/99597346260?pwd=bUxObXMwUkJOb3kzbUN2OU5pNTBrUT09>

iPhone one-tap (US Toll): +16699006833,99597346260# or +12532158782,99597346260#

Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

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International numbers available: <https://cccconfer.zoom.us/j/99597346260?pwd=bUxObXMwUkJOb3kzbUN2OU5pNTBrUT09>

Or Skype for Business (Lync):

[SIP:99597346260.782620@lync.zoom.us](https://cccconfer.zoom.us/j/99597346260?pwd=bUxObXMwUkJOb3kzbUN2OU5pNTBrUT09)