

**College Greens Swim and Racquet Club Board Meeting  
Monday, June 19, 2017 at 6:00 pm  
College Greens Swim and Racquet Club Clubhouse**

**AGENDA**

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|--|--------------|
| 1. Call to Order and Roll Call   | Jessica      |
| 2. Review Agenda – Add and Remove Items  | Jenny        |
| 3. Minutes – May 22, 2017  | Jenny        |
| 4. Member Requests and Comments  | Jessica      |
| 5. Sparktakular Planning/Coordination – July 1                                       | Elena/Lolita |
| 6. Update from Swim Team Representative  | Elena        |
| a. CG Swim Team Board resolution   |              |
| 7. Parties - wrist bands for party attendees   | Lolita       |
| 8. Updates and Reports from Board Positions (includes carryover/continuing projects) |              |
| a. Plumbing issue status and estimates   | Anthony      |
| b. High Dive support replacement estimates   | Anthony      |
| c. Tennis /Other Programs in Summer 2017   | Elena        |
| d. Cal-OSHA signs  | Jessica      |
| e. Policy and procedure handbook   | Jenny        |
| f. Employee handbook – attorney quote  | Ryan         |
| g. Upcoming club events  | Elena/Lolita |
| i. Concert – July 6  |              |
| h. Legacy Guest option   | Audrey       |
| i. Code of conduct – final version distributed                                       | Will         |
| 9. Additional Items  |              |
| 10. Closed Session Items   |              |
| a. Waived membership for members who offer extra time to Club                        |              |
| b. Keys  | Lolita       |
| c. School parties  | Lolita       |
| d. Multiple households on one account  | Audrey       |
| e. Lifeguards  | Will         |