

College Greens Swim and Racquet Club Board
Monday, September 25, 2017 at 6:30 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 – August 21, 2017 CGSRC-CGST Jenny
4. Financials Ryan
5. CGSRC-CG Swim Team Resolution Elena
6. Club closing time (early closure and access when closed) Will
7. Event Planning Elena/Lo
 - a. Oktoberfest
 - b. Halloween
 - c. Year -end board dinner
8. Membership survey Elena
9. Workday – October 8 All
10. Pool Chemical Controller – proposal to authorize purchase Jenny
11. Capital Improvement Estimates Anthony
 - a. Pipes
 - b. Pool Heater Estimates (done)
 - c. Pool deck
 - d. Front gate and Low/High Dive support refurbishment
12. 2018 Board positions (if all 2018 board members are present) All
13. Closed Session Items All
14. Policy handbook Review Jenny
15. Additional Items