

CGSRC Board Meeting
Monday, October 19, 2020 at 6:30 pm
Via Zoom (see info below)

Agenda

1. Call to Order
2. 2021 Board positions – New Board
3. Bylaw change – next steps - Ryan
4. Website redesign and Websplash - Melanie
5. Operation items – Michael
6. Request – Jolyn sale on November 1 - Lolita
7. Air quality standard for closure - Jen
8. Sign ups for October 24 – Audrey
9. Other

Closed session

1. Guard issue/issues (if any)
2. Member issues/asks (if any)
3. Volunteer dues not paid

Pending items for future meetings

1. 2021 Calendar
2. 2021 Swim Team calendar
3. 2021 Member survey
4. CGSRC Rules and Policies – Update and review by attorney for consistency with bylaws/legal
5. Member ask for aerobics/dance classes
6. Disaster/earthquake plan
7. Pool pump motor back up purchase
8. Second phase of pipe replacement

Zoom info

Topic: Cabana Board meeting

Time: Oct 19, 2020 06:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93240549622>

Or iPhone one-tap (US Toll): +16699006833,93240549622# or +12532158782,93240549622#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 932 4054 9622

International numbers available: <https://cccconfer.zoom.us/j/93240549622>

Or Skype for Business (Lync):

<SIP:93240549622@lync.zoom.us>