

**CGSRC Board Meeting – Monday, July 15, 2019 at 6:30 pm**  
**CGSRC Club House**

**Agenda (Board Member Closed Session Version)**

1. Call to Order
2. June Minutes (Jennifer)
3. Financials (Audrey)
4. Swim lessons. Club members allowed to offer lessons during adult swim to minors? (Jen)
5. Guest fees for minors. What is minimum age for collecting fee? Website states 6-18 and policy book says under 18. (Jen)
6. Fall hours (August 29-October 5). What are they? (Jen)
7. Annual General Meeting. Number of open seats and date? (Jen)
8. Disaster/Earthquake plan (Melanie)
9. Employee handbook - status (Ryan)
10. Operations (Brian)
  - a. Lighting/electrical work - status
  - b. Trash service
  - c. Alarm/camera
  - d. Arbor service
11. Events/Activities
  - a. Tennis camps – June-July
  - b. Sparktakular recap
  - c. Volleyball tournament - August 10 (Jeff)
  - d. Kids Camp Out – August 17
  - e. Water Polo (Melanie)
12. College Greens Gators Swim Team (Elena)
  - a. Update
  - b. CGSRC-CGST Joint Meeting of August 19 – discussion items?
13. Pending items (no discussion needed; information only)
  - a. Pool rules – website and sign (Jen)
  - b. Baby pool sign, “Limited to guests 6 and under” (Jen)
  - c. Liquor sale permit for Oktoberfest

**Closed session**

1. Membership issues
2. Lifeguard issues
3. Board consensus and BAND