

**College Greens Swim and Racquet Club Annual General Meeting**  
**October 22, 2018 at 6:30 pm**  
**College Greens Swim and Racquet Club Clubhouse**

**AGENDA**

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|---|------------|
| 1. Call to Order  |            |
| 2. Minutes Review   |            |
| a. June 2018, July 2018 and August 2018 CGSRC Board Meetings  |            |
| b. August 2018 CGSRC-CG Gators Swim Committee Joint Meeting   |            |
| 3. 2019 Board Positions   | All        |
| 4. Lifeguard Report Out   | Hannah     |
| a. Lifeguard appreciation dinner (winter break)   | Will       |
| b. Any suggestions for 2019   |            |
| 5. 2018 Survey and Follow up items  | All        |
| 6. Past meetings/events   |            |
| a. CGSRC-CG Gators Swim Committee Joint Meeting   |            |
| b. Aloha Friday   |            |
| c. Annual General Meeting   |            |
| d. Oktoberfest  |            |
| e. Work day   |            |
| 7. Operations   | Brian      |
| a. Sidewalk   |            |
| b. Arborist – tree and ivy trimming   |            |
| c. Diving board structure and diving boards   |            |
| d. Pipes/pool deck planning*  |            |
| 8. Policy discussion/vote   | All        |
| a. Lifeguards required at events where minors are present or pool is open for swimming. This would include CG Swim Team and other athletic events |            |
| 9. Swim Team Update   | Elena      |
| a. Reimbursables – lifeguards, non-member swimmers  |            |
| b. 2019 dates for Club calendar   |            |
| 10. Tennis Update   | Elena      |
| 11. Water Polo Update   | Jenny      |
| 12. Ads in Club newsletters   | Ryan/Jenny |
| 13. Members/Guests access to Guard Closet   | Jeff       |
| 14. Adding background/livescan information to our employment application  | Ryan       |
| 15. Paint and coffee days at Club   | Lolita     |
| 16. Electronic check in status*   |            |
| 17. Board email change to gmail accounts*   |            |
| 18. Employee handbook*  |            |
| 19. Legacy option*  |            |
| 20. Adjourn*  |            |

**CLOSED SESSION**

1. Lifeguards
2. Individual member issues

\*: Ideas from past board meetings to revisit in the fall