



Pacific Sands Cabana Club
8141 Atlanta Ave
Huntington Beach, CA 92646
714-536-8091
www.cabanaclubhb.org

December 8, 2015 Executive Board Meeting Minutes

Call to Order- The meeting was called to order at 7:08 pm. Present: Bob Church, Rise Krejci-Rodrigues, Bob Kluck, Randy Clark, Nick Casson, Liz Kirksey, John O'Connell.

Board Resolution: In response to Kathy Miller, Office Manager, departure from PSCC employment effective 12/8/2015, Bob Church, President, motioned to remove Kathy Miller and former employee Jill Wojtyna from all Premier Pacific Bank or other bank accounts, payroll and other financial related services supporting PSCC. Executive Board members, Randy Clark, Nick Casson, Robert Kluck and Rise' Krejci-Rodrigues approved the motion. Bob Church, President, motioned to add Paige Casson as an additional signer on Premier Pacific Bank accounts. Executive Board members Randy Clark, Nick Casson, Robert Kluck and Rise' Krejci-Rodrigues approved the motion.

Financials: Liz Kirksey, Accountant, reviewed all financial reports with the Board. Board approved.

PSCC Tennis Academy: No pro representation at this meeting. Bob Church, President, motioned to remove pro Lynn Monroe and her tennis lessons at the club pending review of a proposal for winter session and signing an independent contractor contract. Executive Board members Rise' Krejci-Rodrigues, Randy Clark, Robert Kluck and Nick Casson approved the motion.

Pacific Sands Swim Team (PSST): No representation at this meeting.

Surf City Aquatics: No representative at this meeting.

Masters Swim Program: No representative at this meeting.

Grounds/Maintenance-Nick Casson: Written request for increased rate of pay for club monthly landscaping services was presented from vendor, Andy. Decision pending upon receiving and reviewing a description and breakdown of proposed services. Board approved annual palm tree trimming proposal of \$650.00.

Playground: Work was completed 11/30/15. Positive feedback from members.

New Television for Clubhouse: Paige Casson obtaining prices for a 55" TV from Sam's Club. Purchase of replacement TV pending.

Tennis Court Lights

Research for replacement of higher efficiency light bulbs in lieu of LED lights and tennis screens pending.

The meeting was adjourned at 9 :10 pm. Next Board Meeting will be Tuesday, January 12, 2016.

Submitted by: _____ Approved: _____
Rise' Krejci RK rk