

## **November 14, 2017 PSCC Executive Board Annual Meeting Minutes**

**Call to Order – Introductions** - The meeting was called to order at 7:05 pm. Present: Nick Casson, Bob Church, Randy Clark, Bob Kluck, Sandi Polk, Liz Kirksey, Rise Krecji

### **Fiscal 2017 Accomplishments**

Membership  
Additional Security Cameras  
Pool Service  
Clubhouse roof  
Tennis court resurface  
Swim Team membership  
New entry key pad

### **Partners for 2017**

City of Huntington Beach HBJG and Lifeguard  
Surf City Aquatics – USA Swimming – USA Masters Swimming  
Water Aerobics  
Tennis pros

**Club Parties** – Easter, Sinko de Mayo, 4<sup>th</sup> of July, Mother/Fathers’ Day, Chili Cook-off, and Christmas

**Fiscal 2018** – Budget for Fiscal 2018 will be posted on our website.

### **Goals**

Membership  
Pool deck repair  
Pool lights  
Swim Team membership  
Tennis/HB Open

**Elections for the Executive Board** – Candidates Nick Casson, Randy Clark, Bob Kluck, and Bob Church were elected to another term.

The meeting was adjourned at 7:56 PM. Next Board Meeting will be Tuesday, December 12 at 7 pm.

Submitted by: \_\_\_\_\_ Approved: \_\_\_\_\_

Sandi Polk sp/SP