

**PSCC of HB**  
**CLOSED Board of Directors Meeting**

**October 8, 2019 (7:30PM)**

**MINUTES**

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**Call to Order:** \_\_\_\_\_ PM Directors: Bob Church, Judi Hall, Randy Clark, Nick Casson, Kelly Morrison.

Additional Support: Liz Kirksey—Accountant, Rise' Krejci-Rodrigues—General Manager, Kyle Tague—PSST Committee

**Approval of Minutes:** from Board Meeting September 10, 2019 \_\_\_\_approved  
and OPEN Member Meeting September 10, 2019 \_\_approved

**Financial Reports:** Liz Kirksey, Accountant

- Go over anything private, that was not discussed in the OPEN member meeting

**Committee/Manager Updates:**

**PSST, Stroke Clinic, Jr. Lifeguard Prep Program—**Kyle Tague

- Program updates/announcements

**General Manager Updates—**Rise' Krejci-Rodrigues

- Property management updates or announcements
- Financial Reserve study draft has been completed, 30 year plan, they're answering questions after reviewed.
- Pool plastering has about a year life left.
- Operational budget, going over it soon, before annual meeting.
- Pool cover needed, operation logistics. Approved pool cover cost.

**Unfinished Business:**

- **Nominating Committee update—will send out announcement of Nominees by November 2 deadline.**  
-Clarification of extending deadline—per Holly's request—BOD met with Jennifer Earle, based on aforementioned deadline, it will not be extended.  
-Votes counted by Liz Kirksey, accountant.
- PSCC Amended and Restated Bylaws draft sent to members for review on 10.7.19.
- Review of Open Member Meeting.
- Preparation for Annual Meeting—Bob to forward last year's agenda, for an example.
- Approve tennis court resurfacing—approved last month in September.

**New Business:**

**Meeting Adjournment—**time: 9:46pm Submitted by: \_\_\_\_\_ Kelly Morrison(Secretary)

Approved by: \_\_\_\_\_ Bob Church(President)