

# Pacific Sands Cabana Club HB Board of Directors Meeting

Feb. 12, 2020 (7:00PM)  
MINUTES

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**Call to Order:** 7:00 PM

- **BOD:** Judi Hall, Justin Holmes, Jason Moller, John Winkles, Kelly Morrison
- **Additional Support:** Rise' Krejci-Rodrigues—General Manager, Liz Kirksey—Accountant, Kyle Tague—PSST Committee

**Approval of Minutes:** from Jan 8, 2020 –approved/signed

**Financial Reports:** Liz Kirksey, Accountant

- Go over all financials
- Membership totals, employee pay, etc.
- Profit and Loss—month to month
- Profit and Loss—budget vs. actual
- Balance sheet

**Committee/Manager Updates:**

**PSST, Stroke Clinic, Jr. Lifeguard Prep Program**

- Program updates/announcements
- Swim team board meeting soon—registration starting March 1-15!!
- SCAC contract
- Stroke instructor pay, budget discussion

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

- Property management updates or announcements
- New pool cover purchased last month/maintenance for that
- Club house flooring needs replacement—vinyl vs tile options
- Discussion of club celebrations—new ideas, how gatherings went last year

**Also discussed:**

- Sliding door options, bathroom floor needs, estimates required
- Acid room still being repaired
- Tennis court resurfacing still not finished...holding payment till it's done
- Covered shade for tennis courts—options discussed
- Open meeting date discussed—shooting for April

**Unfinished Business:**

- Grills—one gas?
- Approve a budget, Instagram stuff
- Flooring
- Tennis cover, scheduling tool
- Bathroom flooring
- Slider door

**Adjournment—time:** 9:17

Scribed by: \_\_\_\_\_ Approved by: \_\_\_\_\_