

**Pacific Sands Cabana Club HB**  
**Board of Directors Meeting--CLOSED**

March 11, 2020 (7:00PM)  
MINUTES

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

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

**Approval of Minutes:** from February 12, 2020- –approved/signed

**Financial Reports:** Liz Kirksey, Accountant (not present)

- Approve Budget—Approved.
- Profit and Loss—Overview
- Profit and Loss—budget vs. Prior Year Actual

**Committee/Manager Updates:**

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

- Program updates/announcements
- Swim Board
- Jr Guard Prep going well
- Coaches salaries for swim team, Lifeguard salaries, First Aid/CPR cert, AED training
- Stroke clinic

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

- Monthly Gas Bill Report
- Cabana Flooring
- Paint, slider, etc
- Bathroom flooring bid options

**Unfinished Business:**

- Finalize flooring decision
- Gas grill
- Tennis shade
- Bathrooms—floors/wainscot/paint
- Fire safety/sprinklers
- Property capacity
- Survey large events for capacity

**\*Budget approved.**

- **April 8, 2020 Open Member Meeting scheduled**
- **Board only time scheduled into next agenda**

**Adjournment—time:** 9:17

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

Approved

by: \_\_\_\_\_