

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

May 13, 2020 (at the club)  
MINUTES

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**Call to Order:** 7:12 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 April 8<sup>th</sup> and 13<sup>th</sup>, 2020- -Approved and \_\_\_\_\_ YES \_\_\_\_\_(signed)

**Financial Reports:** Liz Kirksey, Accountant

- Membership and Membership fees, as it relates to COVID19 closures, swim program adjustments
- Profit and Loss
- Budget vs. Actual

**Committee/Manager Updates:**

**PSST, Stroke Clinic, Jr. Lifeguard Prep Program—Kyle Tague—not present, via text:**

- Swim season is still possible
- Junior Guard is still up in the air, waiting for state orders and guidelines

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

- Monthly Gas Bill Report
- Lifeguards for lap swim from 7:00-9:00am

**Business Conducted:**

- Finalize flooring decision
- Cleaning procedures during COVID-19
- Club access to facilities, lap swim schedules, current procedures during COVID-19
- No guests allowed during initial phase of opening—scheduled lap swimming and tennis
- Following guidelines from State Government and USTA and CDC, etc. as it relates to opening up the club more and more..
- Control panels, landscaping, maintenance issues, answering machine message needs updating.

**Actions Approved:**

- Approved last month's minutes.
- Singles, non-related, playing tennis, is approved. Balls are labeled, so each person handles their ball ONLY.

**Unfinished Business:**

**Adjournment—time:** 9:00pm \*Minutes taken by: Kelly Morrison, Secretary

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\*Approved by: Judi Hall, President \_\_\_\_\_