

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

**June 10, 2020 (at the club)  
MINUTES**

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**Call to Order:** \_\_\_\_\_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 May 13, 2020- -Approved \_\_\_\_\_ and  
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
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**Committee/Manager Updates:**

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

- Swim season is still possible
- Junior Guard

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

- Monthly Gas Bill Report
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**Business Conducted:**

- Cleaning procedures during COVID-19
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**Actions Approved:**

- Approved last month's minutes.
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**Unfinished Business:**

**Adjournment—time:** \_\_\_\_\_pm \*Minutes taken by:

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

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