

PSCC of HB
Board of Directors Meeting
June 8, 2022 (6:00PM)
MINUTES

Call to Order: 6:00 pm

- **BOD:** Jared Llewellyn - President, Nate Statler - Treasurer, Judy Hall - Secretary
- **Additional Support:** Paige Casson - General Manager, Liz Kirksey – Accountant, Cory Tague - PSST Head Coach, Rafael Nieto - Tennis

Approval of Minutes: from Meeting May 11, 2022 (signed by Jared and Judy)

Financial Reports: Liz Kirksey, Accountant – Nothing significant to report

PSST Swim: Cory Tague

General Manager: Paige Casson

- Property management updates
 - Concrete vendor to review shower adjacent concrete and deck repair
 - Casing replacements in changing rooms
- Social events update
 - Father's Day – Dessert buffet and taco vendor
 - July 4th – Hamburger Habit catering, kids entertainment

New/Unfinished Business:

- Board of Director Vacancies
 - The Board of Directors nominates Matthew Nelke to fill one of the board of directors vacancies
- Pool Deck Repair Committee update – Nothing significant to report
- Supplemental liability insurance – Specific event coverage engaged
- Attorney Engagement
 - Work and engagement continues with attorney
- Rules Revision Committee
 - Nothing significant to report
- Next Board Meeting – July 19, 2022 @ 6p

Adjournment: 8:15 pm

Typed by: _____

Approved by: _____ Date: _____