

Pacific Sands Cabana Club Huntington Beach **Annual Meeting November 18, 2020 (7:00pm)--Minutes**

Call to Order: 7:04

**Review of the year, including Covid-19 impacts, financially and socially. Fiscal plans for next year review, goals for next year, member gate codes discussed, review of office staff duties during Covid, tennis courts, Board Candidates voting through Nov. 19th, read entire agenda (below).

- **Board of Directors**—Judi Hall (President), Jason Moller (VP), John Winkels (Treasurer), Justin Holmes (Communications Director), Kelly Morrison (Secretary).
- **General Manager**—Rise' Krejci-Rodrigues
- **Office Staff**—Paige Casson, Mayka Bruzzo
- **Accountant**—Liz Kirksey

Fiscal 2020 Accomplishments:

- **Tennis:** tennis awning repaired/improved, courts resurfaced, backboard replaced on court two.
- **Pool:** weekly pool cleaning service, monthly pool equipment service, fire in pump room--repairs made—CH and acid tank replaced, fan replaced with commercial grade one and ventilation enhanced, algae removal from pool, new pool cover, electrical receptacles replaced, controller sensor/backwash filter replaced.
- **Security:** new monitoring system went live 10/15, wood dowels added to windows, privacy blinds added.
- **Property:** monthly extermination services, janitorial services, added Covid-19-related sanitizing and cleaning procedures, landscaping/lawn services, LED lights installed in parking lot/clubhouse.

Partners for 2020:

- City of Huntington Beach (HBJG and Lifeguards)
- HB City Fire/Marine Safety Division
- Surf City Aquatics—USA Swimming/USA Masters Swimming
- Tennis Pros—Rafael Nieto and Lynn Monroe

Club Parties 2020:

- Holiday Party (Dec. 2019), Mac 'N Cheese Cook-Off (Jan.), Chili Cook-Off (Feb.).....then COVID-19 related mandates prevented further social group gatherings.

Financials:

- Balance Sheet/Profit and Loss

2021 Goals:

- Replace flooring in the club
- Repair or replace sliding doors
- Refinish bathroom flooring/ wainscot/paint
- Resurface pool
- Repair deck concrete
- Improve and modernize reservation systems for Member use—tennis, party, pool reservations, etc.

Elections for Board of Directors:

- Terms ending—Judi Hall (President), Kelly Morrison (Secretary)
- Candidates: (Nomination winners announced Nov. 12, 2020)
Mark Bennett, Jamie Torres, Josh Yates, Judi Hall, Kevin Silva

Meeting Adjourned: 7:20.