

**PSCC of HB
Board of Directors Meeting
July 19, 2022 (6:00PM)
Minutes**

Call to Order: 6:10 PM

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

Approval of Minutes: from Meeting June 8, 2022 (Signed by Jared and Nate)

Financial Reports: **Liz Kirksey, Accountant**

- Financials Review - No Issues to Report

PSST Swim: **Cory Tague**

- Program updates/announcements - No Issues to Report

General Manager: **Paige Casson**

- Property management updates
 - Contact Milgard to determine if broken clubhouse slider and threshold is under warranty and can be replaced. If not, seek bid to replace both slider, including threshold, and office window. Matt to assist.
 - Club Manager to continue work to replace clubhouse floors
- Staffing Schedule
 - Club Manager PTO 8/15/22 to 8/24/22
- Social events update
 - Two movie nights coming up
 - Labor Day weekend party

New/Unfinished Business:

- Pool Deck Repair Committee update
 - Contractor bid to concrete repair near showers
- Attorney engagement update – No updates
- Next Board Meeting – August 10, 2022 @ 6p

Adjournment: 8:20pm

Typed by: _____

Approved by: _____ Date: _____