**Agenda**

Regular Session Meeting

Call to Order

Minutes

1. Previous Meeting Minutes - Review and acceptance

Reports

1. President
2. Treasurer
3. Membership
4. Pool Manager
5. Swim Team

Old Business

1. Credit Card for Tecumseh Woods
2. Filter Problem- Alan
3. Painting of pool
4. Update of ADD

New Business

1. Survey of Tecumseh Woods property- locating of pins
2. Medical forms on file for children
3. Early payment time line
4. List of past members
5. Rotation timeline of Board members- on paper
6. Discussion of the various committees and who will chair them

Other Business

1. Determine dates for work sessions/committees

8:30 PM- Kris Stewart invited to come to Board meeting to discuss the change in procedures for hiring of pool manager and life guards. Note: As of now I have not heard anything back from her.

Date and Time of Next Board Meeting

Regular Session Meeting Adjourned

Current Mission Statement: The purpose or purpose for which said corporation is formed are to promote the health and general welfare of its members, and in pursuance thereof, to construct, own and operate a recreation area, including a swimming pool, together with other recreational facilities, and to do all things necessary and incident thereto and appropriate to the conduct of its activities.