Tecumseh Woods Board of Trustees Special Meeting

June 11, 2017

Board Members Present: Ann Koehl, Andy Leininger, Sean Ford, Emily Palmer, Sue Peltier, Brent Lange, Judy Miller

Absent: Eddie Palmer, Jeremey Sullenberger

1. Call to Order: Andy Leininger
2. New Business
3. A. Sue reported 123 Families/18 Adults/2 Honorary/1 Youth

Not paid members: 3 Life/ 19 Annual/ 10 Single and Adult/ Student

B. Discussion to add taxes to memberships next year

C. Getting estimates on lights in pool

D. Discussion on having two fundraisers:

Chicken dinners by Romers

TK Barbeque Truck and Cold Stone Creamery Ice Cream.

Andy is checking on TK available dates.

Sean checking with Romer.

E. Discussed compensating Brian Kendall for his labor, expenses and time on pump installation, door frame, repair of tables, materials, etc.

Sean moved to accept Judy Miller’s resignation.

Andy seconded. Emily will contact Alex Switzer Reed to welcome her to the Board as she was the pool member that got the next highest votes on the ballot after Judy.

Emily motioned to adjourn.

Brent seconded.

Respectfully submitted,

Ann Koehl