

Call to order 7:04

Present: Matt K, Brian, Chris, Patti, Rob, Rick, Alan, Dana

Absent - Matt Sheets, Shannon,

- Pool manager - Rehire Dana

- Rob motion, Matt second - passes

- Dana accepts

- Close out 2022

- Review of budget

- Approve 2023 budget

- Approved

- Raise dues to \$615 and membership fee to \$615

- Approved

- Managers report from Dana

- Staffing difficult after Labor Day

- Atlas has been arming at night, planning to arm during day when no workers

- tree in grill area rotting out

- Hopefully hiring Steve and same tennis coach

- 2023 Officers -

- President - Brian Thomason

- VP - Matt Kerner

- Treasurer - Shannon Yarnell

- Secretary - Rick VanAntwerp

- Social/Communications - Chris Johnson

- Maintenance - Matt Sheets

- Membership - Rob Ferguson

- Social - Patti Bloxum

- Swim/Tennis - Vanessa Brandt

February meeting - decide a standard date

Adjourn - 8:01