

## Meeting Minutes

1/4/2026

Virtual Meeting Attendees: Liza, Marissa, Jessica, Kevin, Jennifer, Alexandra and Bethany

Meeting called to order by Liza at 1:32pm

1. 501 3c Update
  - The application was submitted in October. IRS website reports they are currently working on any applications submitted before the end of February 2025. The expected time frame for response is 180 days.
2. Fundraising
  - Proposal to create a membership mural where the current mural is located. Total cost for set up is expected to be \$451 for the family names and business names. \$550 for a new central mural total of \$1000. The project would take 2 or 3 years to complete and names would remain on the wall for 5 to 7 years. The fundraiser would need to meet a \$1000 buy in from members and businesses if it were to proceed. (This has been edited as further discussion occurred after the meeting resulting in an adjustment from \$500 buy in to \$1000.) If this can not be met, the funds would reduce that family's membership for the season. 54 Family tiles at \$80 a piece. 38 Business tiles at \$150 a piece to raise \$10,020 for the pump room project
3. Hours of Operation
  - Adjustment to hours open. Pool to be open from 12pm to 8pm with occasional later hours for events.
    - Proposed by Liza seconded by Kevin - all in favor - passed
4. Membership
  - Early bird membership will run from Feb 1 to March 31st. Early bird prices will be \$450 for new family, \$350 for renewal family, and \$275 for single.
    - Proposed by Liza and seconded by Kevin -all in favor - passed
  - Reduce guest passes from \$10 to \$5
    - Proposed by Liza seconded by Kevin - all in favor - passed
  - Unlimited guests
    - Proposed by Kevin seconded by Alexandra - all in favor - passed
      - Trial run in June

Meeting closed at 2:32pm