



## Board of Directors Meeting Agenda

4/05/2025 2:00pm – 2:20pm @ pool house

Attendees: Bill Doyle, Dan Starr, Sam Baird, Bill Starkweather, Byron Ayle, Dara Goroff

Agenda:

- Bill Doyle opened the meeting and announced that his term is over and that Dan Starr will be replacing him as President,
- Updated Board structure:
  - **President** - Dan Starr
  - **Secretary** - Dara Goroff
  - **Treasurer** - Sam Baird
  - **Members-at-Large** - Bill Starkweather, open
- Dara Goroff has come in as Secretary with Byron Ayle mentoring her until he leaves
- We have one potential Board opening for a member at large to replace Frank Tometich. Frank will continue to oversee the Grounds Committee
- Dan Starr and Bill Starkweather discussed progress made on Pool Project:
  - Currently on budget
  - Expected be open for use between by end-of-April and early May
  - Reviewed color/material selections for decking and pool surface
  - BOD will wait until pool and deck is complete to understand funds remaining to make furniture, firepit and grass replacement decisions
- Dan opened the meeting for Q&A
  - Request made to Secretary for meeting reminder notifications to be sent by email
  - Secretary agreed and will send notifications a minimum of 48 hours before next open BOD meeting