

Minutes

General Members Meeting Foothills Green Pool Association

Date: Wednesday, Mar 8, 2017

Time: 7:00 PM

Location: Intersect Brewing, 2160 W Drake Rd A1, Fort Collins, CO 80526

Present: Todd Gates, President
Scott D'Angelo, Vice President
Janise Daylin, Treasurer
Michael Quijano, Secretary
Rich Cornell, Member At-Large
Rena Schenk, Member At-Large
Brian Woodard, Member At-Large
Lucretia Krause, Member
Eugene Boortz, Member
Tina Steveley, Member

Absent: None

I **Call to order:** at 7:00 PM by presiding officer Todd Gates

II **Quorum:** 19 (9 proxies) of 254 members present (13 required).

III **Treasurer's Report**

A. Budget submitted for approval. Janise Daylin motioned to approve the budget. Rich Cornell second and all present approved. 2017 Budget is hereby passed as written.

IV **Unfinished Business**

B. Utilities

(1) No old business

C. Maintenance/Facilities

(1) No old business.

D. Splash

(1) No old business.

E. Synchro

(1) No old business.

F. Miscellaneous

(1) No old business.

V **New Business**

A. Maintenance/Facilities

(1) It was agreed to spend \$200 dollar or less on plants for the 2017 season.

B. Splash

(1) No new business

C. Synchro

(1) Janise Daylin motioned that Synchro be allow to use pool during 2017 season. Rich Cornell second and all present approved. Synchro may continue to use pool during the 2017 season.

D. Miscellaneous

(1) Website needs to be update in preparation for new season.

(2) Voluteer weekend scheduled for the 6-7th of May 2017.

(3) FHGPA dues notice and news letter will be mailed by mid April 2017.

VI Board Officer Elections

A. No positions open

VII Adjournment:

A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 7:35 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of April 2017
(Date of Meeting)

/S/Todd Gates
(Signature of Presiding Officer)