

Minutes

General Board Meeting Foothills Green Pool Association

Date: Wednesday, July 22, 2021

Time: 7:00 PM

Location: FootHills Green Pool 2006 Union Driver Fort Collins CO 80526

Present: Todd Gates, President
Scott D'Angelo, Vice President
Michael Quijano, Secretary
Janise Daylin, Member At-Large
Rich Corneli, Member At-Large

Absent: Eric Schafer, Treasurer
Dion Dolva, Member At-Large

I **Call to order:** at 6:39 PM by presiding officer President Todd Gates

II **Quorum:** 5 of 7 members present (4 required.)

III **Treasurer's Report**

A. No new business

IV **Unfinished Business**

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Need to fix spring in board

(2) When to resurface pool deck. Need to talk w/Splash

(3) Need a committee to discuss fee's and capital expenses

C. Splash

(1) No old business

D. Synchro

(1) No old business

E. Miscellaneous

(1) Need to establish committee to evaluate and establish long range plans for the pool

V **New Business**

A. Utilities

(1) No new business

B. Maintenance/Facilities

(1) Need new grill

C. Splash

(1) No new business

D. Synchro

(1) No new business

- E. Miscellaneous
 - (1) No new business

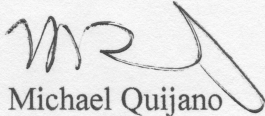
VI Board Officer Elections

- A. None

VII Adjournment:

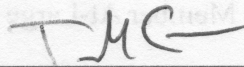
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:15 PM

Respectfully submitted by,



Michael Quijano
Secretary

Adopted by the Board in the meeting
of Sep 2021



(Signature of Presiding Officer)