

ANNUAL BOARD OF DIRECTORS MEETING MINUTES 5-3-2017

1. Calling of the roll: Cheryl Baker, Janie Blessing, Janet Swisher, and Carol Whitcomb
Pam Sladinski absent
3. Approved Meeting Minutes: 5/4/2016 read by Janie Blessing. Motion: Whitcomb/Swisher
4. Approved Treasurer's Report: Ck \$11,576.03 MM \$14,969.02 Motion: Blessing/Whitcomb

Officers Report:

Baker

Pool: Jason is working on the task of re-surfacing... may make the opening date.

Tennis Courts: Ken Randolph will make repairs

No old Business

No new Business

Reminder: Yard Sale on 5/27/2017

Meeting adjourned at 7:00.... Motion made by Whitcomb/Swisher