

AGENDA

WSCS/Friends of Ives pool

Board of Directors – Regular Meeting

Monday, May 12, 2014

Ives Pool Multi-Purpose Room 6:00 p.m.

- 6:00 Review Agenda
- 6:05 Public Comments
- 6:10 Review & Approval of Minutes from April meeting
- 6:15 Reports
 - 1. President
 - 2. Pool Manager
 - 3. Treasurer
- 6:30 Old Business
 - 1. Amend by-laws re: election process
 - 2. Starting blocks
 - 3. Shower situation
 - 4. Laddering C.D.s
 - 5. Ricardo's contract
 - 6. EDD status
- 7:05 New Business
 - 1. Items of interest from Board members/Pool Manager
 - 2. Set next meeting
- 7:20 Adjourn