

AGENDA

WSCS/Friends of Ives pool

Board of Directors – Regular Meeting

Monday, August 18, 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 June meeting
- 6:15 Reports
 - 1. President
 - 2. Pool Manager
 - 3. Treasurer
- 6:30 Old Business
 - 1. Set election schedule
 - 2. Review and approve amended by-laws
 - 3. Review annual time line
- 7:15 New Business
 - 1. Plan annual party
 - 2. Items of interest from Board members/Pool Manager
 - 3. Set next meeting
- 7:30 Adjourn