

MINUTES

Friends of Ives Pool/ WSCS

Board meeting, Dec. 5, 2016

In Attendance:, Tim Birnie, Amanda Bratberg, Bruce Reading, Zora Hanson, Linnea Tennison

1. Closed session re. Ricardo Freitas' 2017 Contract and 2016 evaluation.
2. A motion was made and seconded to open a dedicated bank account at WestAmerica Bank for contributions to the up- coming Construction project at Ives Pool. The motion carried unanimously.
3. There was no other business

Respectfully submitted,

Tim Birnie, President