

AGENDA – POOL COMMITTEE
February 9, 2009 7:00 PM at Windmill Park

- 1) Call meeting to order
- 2) Establish Quorum
- 3) Introduction of Guests- None
- 4) Minutes from January 12, 2009
- 5) Board Actions for January 2009
 - A) Approved Recommendations
 - Recommendations to accept Meadows Plastering to re-plaster the Community Center Pool.
 - Recommendation to allow Management to purchase a clock for the community center at a cost not to exceed \$100.
 - B) Denied Recommendations
None
- 6) Management Report –
 - A) Sunflower to using the Windmill Pool for aerobics Monday, Wednesday, and Friday for one hour in the morning.
 - B) Meadows started the re-plaster on February 4th.
 - C) The clock for the community center arrived.
- 7) Unfinished Business
- 8) New Business
 - a) 2009/2010 Pool Budget
 - b) Heater's at CC Pool
 - c) Required Drains for Spa
- 9) Adjournment

Board Study Session – February 19, 2009 (6:30 PM at the Community Center)

Board Meeting – February 25, 2009 (7:00 PM at the Community Center)

Next Pool Committee Meeting – March 7, 2009 (7:00 PM, Windmill Park Office)