

LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Minutes: October 30, 2017 6:30 pm at Los Ranchitos Cabana Club

1. Meeting Call to Order: 6:37 PM
2. Roll Call
 - a. President: Pete Hanaray
 - b. Secretary: Jeremy Scheerer
 - c. Facilities: Gary Coluccio
 - d. Aquatics: Nada Meck
 - e. Treasurer: Renee Small
 - f. Additional participants: Brooke Brooks, Sue Ott
3. Approval of Minutes
 - a. September 11th, 2017 Board Meeting. **Motion by Jeremy Scheerer seconded by Gary Coluccio. Approved.**
 - b. October 16th, 2017 Board Meeting. **Motion by Jeremy Scheerer seconded by Gary Coluccio. Approved.**
4. New Business
 - a. There are current vacancies on the LRCC Board. **Gary Coluccio Motions to add Brooke Brooks to the Board. Seconded by Pete Hanaray, Approved.**
 - b. Board Election of a new LRCC Vice President from the existing Board. **Motion by Pete Hanaray to select Brooke Brooks to VP position. Seconded by Gary Coluccio, Approved.** The Secretary will need to add Brooke to the signature authority with the Bank.
 - c. Brian Perez has resigned his position to the Board.
 - d. **Motion by Brooke Brooks to appoint Sue Ott to the Board. Seconded by Pete Hanaray, Approved.**
 - e. **Motion by Nada Meck to appoint Sue Ott to Membership. Seconded by Pete Hanaray, Approved.**
 - f. Status on LRCC season closure Sunday October 29th @ 10pm. Keys will be disabled to the general membership today. End of Season Closure event is still scheduled for November 4th from 1000 to 1400.
 - i. Need to cancel garbage pick up
5. Next Board Meeting Scheduling: Tuesday November 28th @ 7pm
6. Adjourned at 6:57pm