

LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Agenda: April 23, 2018 6:30 pm at LRCC

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes
 - a. March 24th, 2018 Board Meeting
 - b. April 2nd, 2018 Annual Meeting (includes Board Election Results)
4. New Business
 - a. Popup set up
 - b. Parties and inclement weather.
 - c. LRCC Refund Policy
 - d. Swim Lesson Program Fee Account Tracking
5. Reports of Officers, Boards, Standing Committees
 - a. President Report
 - b. Vice President Report
 - c. Treasurer Report
 - d. Secretary Report
 - e. Facilities Report
 - f. Aquatics Report
 - g. Membership Report
 - h. Director At-Large 1 Report
 - i. Director At-Large 2 Report
 - j. Bookkeeper Report
 - k. Report of Committees
 - i. Swim team Update
 - ii. Bylaw Update
 - iii. Socials Activities Update
6. Next Board Meeting Scheduling
 - a. April 2018
7. CLOSED SESSION - BOARD MEMBERS ONLY
8. Adjournment