

**LOS RANCHITOS CABANA CLUB Annual Meeting**  
**Minutes: March 24, 2018 12:00 pm at LRCC**

1. Meeting Call to Order: 1223 PM
2. Roll Call
  - a. President: Pete Hanaray
  - b. Vice President: Brooke Brooks
  - c. Secretary: Jeremy Scheerer
  - d. Membership: Sue Ott
  - e. Bookkeeper: Jeff Williams
  - f. Additional participants: Robyn Riedstra and Liz Gerhart
3. Approval of Minutes
  - a. February 12th, 2018 Board Meeting. **Motion by Scheerer to approve minutes. Seconded by Pete Hanaray. Approved by all.**
4. New Business
  - a. 2017 Financial Results And 2018 Budget Approval. **Motion by Scheerer to approve Budget. Seconded by member Robyn Riedstra, approved by all.**
  - b. Spring Clean Up and Pool Opening Status
    - i. Propane tanks will be filled by Pete
    - ii. Old fountain removed, new plate will be installed
    - iii. Umbrellas will be installed
    - iv. Pool heaters have been tested and work properly and will be ready for opening on April 7th
    - v. Pump program is ready for summer
    - vi. Limestone rocks need to be ordered
    - vii. Eyewash station will be filled by Nada
    - viii. Gates need to be greased
    - ix. Receivers for umbrellas need to be greased
    - x. Notification boards need to be updated
    - xi. Additional pop ups need to be ordered
    - xii. Last year some of the members doing cleanup and additional volunteering duties were given extra guest passes. The board will look into the record of previous years to see what was done. This year the volunteer signup for clean up day only outlined volunteer reimbursement for twenty members.
  - c. 2018 Board Election Results
    - i. Jeremy Scheerer and Robyn Riedstra performed the duties of for the board election. There was a question if individuals that sign up the day of the election but were not members last year can vote. This will be researched. The results captured 9 members to be elected to the board:
      1. **Anne Morris**
      2. **Brooke Brooks**
      3. **Celeste Gaither**
      4. **Debbie Wilson**
      5. **Eilis Cerda**
      6. **Gary Coluccio**
      7. **Nada Meck**
      8. **Pete Hanaray**
      9. **Sue Ott**
    - ii. **Motion by Sue Ott to accept election results. Seconded by Robyn Riedstra. All present approved.**
  - d. General Membership Comments/Suggestions

- i. When questioned, the general membership feels the board did their due diligence and is entitled to the 50% discount. All members present were unanimous in their assessment

5. Next Board Meeting Scheduling

- a. March 2018 meeting to assign board roles will be move to April 2nd at 7 pm
- b. April 2018 monthly meeting will be scheduled at the April 2nd meeting

6. Adjourned at 104 pm