

**LOS RANCHITOS CABANA CLUB Board of Directors Meeting**  
**Agenda: August 20, 2018 6:45 pm at LRCC**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes
  - a. July 30th, 2018 Board Meeting
4. ByLaw Committee Update
5. Current Action Items:
  - a. report of audit of heaters/filters with Leslie's Pool Supply
  - b. sail cover by pavilion needs to be reinstalled
  - c. mid-pool light was loose, tightened but still needs attention
  - d. wufoo blip
  - e. AED research
  - f. write up a list of job expectations for our certified pool operator so that it is documented in case of emergency and for any future changes in position
  - g. next year - new sail cover for the ping pong table area
  - h. next year - provide flyer to school party participants offering early bird discount by June 15 which was done last year and brought in a few new memberships
  - i. Eye Wash Station: Need someone to take responsibility AND put a reminder on their phone to empty and refill it in December and again in June.
  - j. status of effectiveness of Lube for umbrella receivers
5. Reports of Officers, Boards, Standing Committees
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Facilities
  - f. Aquatics
  - g. Membership
  - h. Director At-Large 1
  - i. Director At-Large 2
  - j. Bookkeeper
  - k. Report of Committees
    - i. Swim team Update
    - ii. Socials Activities Update
6. Next Board Meeting Scheduling
  - a. September 2018
7. Adjournment