

LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Agenda: October 1, 2018 6:45 pm at LRCC

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes
 - a. August 20th, 2018 Board Meeting
4. ByLaw Committee Update
5. Current Action Items:
 - a. Last day of season, date for winterization
 - b. Leslie's quote for new heaters and filters
 - 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. 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.
 - h. status of effectiveness of Lube for umbrella receivers
 - i. next year:
 - reinstall sail cover by pavilion
 - purchase new sail cover for the ping pong table area
 - provide flyer to school party participants offering early bird discount by June which was done last year and brought in a few new memberships
6. 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. November 2018
7. Adjournment