

**LOS RANCHITOS CABANA CLUB Board of Directors Meeting**  
**Agenda: Monday, February 11, 2019 7:00pm**  
**At Wilson Residence - 1620 Palo Santo Dr. Campbell**

1. Meeting Call to Order
2. Roll Call:
3. Approval of Minutes
  - a. January 21, 2019 Board Meeting
4. Current Action Items:
  - a. Update - Postcard communication and Elections mailing
  - b. Update - Staffing for the season
    - i. Hiring of lifeguards, do we need to recruit, changes in scheduling
  - c. Update - Facility items needed:
    - i. purchase and install new sail cover for the ping pong table area
    - ii. 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
    - iii. purchase and install a different kind of cover by pavilion
    - iv. check effectiveness of Lube for umbrella receivers - check at opening in April
  - d. Pending - State Fund Premium Audit Appointment on February 19 at 11am which allows for 2 hour window of arrival? (Policy #9147566-2017)
  - e. Pending League discussion - Sharks Calendar of Meets & Events
  - f. Update - 2019 Vendor List document
  - g. Update - video camera glitches
  - h. Update - tree removal and replacement
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
    - iii. Bylaws Update -Pending Approval
      - a. Procedures regarding voting them in need to be ironed out to stay within the confines of the terms stated in the proposed bylaws
      - b. Printing and preparing the mailing of bylaws and ballot to approve
      - c. What filing might be necessary with the county once new bylaws are passed.
7. Next Board Meeting Scheduling - March
8. Adjournment