

**LOS RANCHITOS CABANA CLUB at LRCC**  
**Agenda: Monday, April 22, 2019 6:45pm**

1. Meeting Call to Order
2. Roll Call:
3. Approval of Minutes
  - a. March 23, 2019 Annual Meeting
4. Current Action Items from February Meeting:
  - a. 2019 Board Position Assignments
  - b. Pending: location or creation of flyer for school party participants offering early bird discount by June 15 for new member sign-ups
  - c. Tabled: new option for a pavilion sunshade
  - d. Status: HDMI cable check for possible video camera glitches
  - e. Scheduled: Removal of Fruitless Mulberry and grinding of stump - Wed, April 24
    - i. Can we manually lock the gates for a few hours or do we need to turn off keys?
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
    - iii. Parties Update
    - iv. 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.
6. Next Board Meeting Scheduling
  - a. May 2019
  - b. June 2019
6. Adjournment