

LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Agenda: Monday, September 18, 2023 at 7pm
At LRCC

1. Meeting Call to Order:
2. Roll Call of Board Members:
3. Approval of Minutes from August 2023 meeting:
4. Old Business
 - a. Proposed paperwork retention and records keeping
5. New Business
 - a. End of season reports
 - b. September Newsletter
 - c. Board of Directors yearly calendar of activities [LRCC List of Critical Board of Directors Activities](#)
6. Reports of Officers & Committees
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Facilities
 - f. Aquatics
 - g. Membership:
 - h. Report of Committees--All committee members are invited to the first 30 minutes of each board meeting to provide updates. Please send committee reports to the Secretary prior to each board meeting.
 - a. Communications:
 - b. Audit Committee:
 - c. Swim Team:
 - d. Socials:
 - e. Parties:
6. Next Board Meeting:
7. Adjournment: