BTVPOA Board Meeting Agenda

May 13, 2023

9:00

* Call to Order
* Adopt the Agenda
* Approval of Minutes from April 8, 2023
* President's Report (Kim)
* Manager's/ Facilities Report (Leah and Travis)
* Treasurer's Report (Shawn)
* New Business
  + Review Summer Activities Calendar
    - Ideas for dealing with staff shortages
  + Plan for Welcome Meeting- Saturday, May 27th
  + Letter to Total Pool Pass purchasers
    - Prior office notification of renters
    - Pool rules to share with renters
    - Other?
* Old Business
  + Freezer purchase
* Open Forum
* Adjournment
* Next meeting

June 10th, 9:00 am