

BTVPOA Board Minutes

February 11, 2023

9:00

Attendees: Anita Vanegas, Shawn Fitzgerald, Sheila Tenney, Kim McKeon, Graham Bennett, Steve Lauderbach

Not in attendance: Sirena Rohrbach, Brian Wold

- Call to Order - Meeting called to order @ 9:00 am
- Adopt the Agenda - Motion put forth by Sheila with a second from Kim
- Approval of Minutes from January 14, 2022 -Motion put form by Kim with a second from Shawn.
- President's Report (Anita) - Brian can't attend the meeting.
- Manager's Report (Brian report on paper) - Sent in written report
- Treasurer's Report (Shawn)

Cash Balances for Minutes	1/31/23
Available Operating Account	\$95,972
Reserve Fund	\$62,523
Capital Campaign Funds	\$6,542
Petty Cash/Cash Register	\$153
Total Cash	\$158,721

- New Business
  - Membership kickoff
- Mail chimp and FB notification prior to Square invitations - will send out around March 1st.
- Old Business - We will focus on recruitment for Rec Director, Lifeguards, and snack shack

- Executive Session to discuss personnel issue
- Adjournment - Meeting adjourned @ 10:00am
- Next meeting - March 11th

March 11th, 9:00 am