

2/9/26 Board Meeting AGENDA

MWP Clubhouse

Amy Moore	Carl Krockenberger	Lucy Pickens	Keshar Miller
Danielle Rhodes	Jeff Skidmore	Holly Skidmore	Audra Will

1. Welcome and Board Introductions
2. Board to vote to approve last month's minutes
 - Motion to approve - Jeff
 - 2nd Holly
3. Community Input
4. Area Reports
 - a. President
 - Electrical issues in office - coming next week to figure it out
 - File cabinet needs - we need a locking cabinet - Carl might have access to some or we'll try to get keys made
 - Position descriptions - we need to send in our job duties so if there is no document with all info - Audra to create it
 - March elections - Do we need to
 - We need to approve Laura's hours until dues are paid
 - Electronic pool pass forms
 - Not doing the blood drive.
 - b. Vice President - N/A
 - c. Social - Easter had to be moved to March 28 10:30am-11:30 - add to newsletter and make ad and email
 - d. Communications - announce Audra as new president, lifeguard hiring and requirements, dues, office hours plus Jan minutes items - look into a newsletter system that send digital newsletter. Website login - send Audra login information
 - e. Grounds/Waterways
 - Working on wishlist
 - f. Clubhouse
 - Replace vinyl blinds at the clubhouse we will be looking at \$600-700

- couch replacement. leather not vinyl would have some longevity -FB marketplace? Keshar auctions? - We will keep an eye out for things. We think couches and furniture - we should wait til we find a good deal. We don't want to spend too much.

g. Pool

h. Treasury

- Need electrician to look at clubhouse lights
- Dues - We have had about 45 residents pay so far and are preparing to mail out the dues remaining in the next week.
- 2025 Taxes- I am working with Sarah to get the books cleaned up for 2025. There are some things I need to get figured out first.
- We need to get the Pool Manager position posted soon.
- Still need wish list items to work on a budget
- We need to discuss swim team fees for 2026 season

5. New Business

6. Adjournment 7:45pm