**Glendale Pool Annual Meeting**

Tuesday –January 30, 2024 – 6pm – Game Room at the pool

**Attendees**: Mark Bleakley, Jim Hodges, Kristin Hollbrooks, Jennifer Muro, Maddie Spencer, Tangeree Gillette-Fletcher, Meredith Macaluso, Amanda Smith, Mathew Cox, Dave Dawicke, Kelly Hodges, Paul Creal

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Matthew Cox called the meeting to order at 6:10pm

**Presidents Report** recapped a successful 2023 year;

**Financial Review** of 2023 Season:

* Starting balance 2023: $32,301.92
* Total Income: $103,436
* Total Expenses: $97,755.78
* Ending Balance 12/31/2023: $37, 982.77

Membership filled to capacity (350 members) during the 2023 season

The board thanks both Dave Dawicke and Jennifer Muro for their service on the board.

**Election of Officers:**

President- Matthew Cox

Vice President- Tangeree Fletcher-Gillette

Secretary- Meredith Macaluso

Treasurer- Stephanie Ashworth (voted in unanimously via Facetime)

**President Appointed Chairs:**

Memberships Chair- Amanda Smith

Operations Chair- Maddie Spencer

Grounds and Maintenance Chair- Mark Bleakley

Recreation Chair- Kristin Holbrooks

**Bylaws**

**Section 7,** change from **members to membership-**voted unanimously

 *Section 9 - Numbers of Members*

**Section 2, Article 4 #5**

Bylaws to reflect that a General Manager will oversee all pool and concession operations and report to the Operation Chair

**Motion for Board Compensation**

The board voted unanimously for board and committee members to receive complimentary membership in accordance with written guidelines and expectations to be presented 2/2024

Meeting adjourned to go right into Jan. Board Meeting