

FAIRBRAE SWIM & RACQUET CLUB
BOARD OF DIRECTORS & MEMBERSHIP Meeting
Monday, October 9th, 2023 at 8:00pm
Zoom Link- <https://us06web.zoom.us/j/88963417771>

Topic	Discussion Points	Who	
1. Welcome		Nathan	
	September meeting minutes	Casilda	
2. Members Input	A. As appropriate		
3. Committees	A. Social Cmte- Sun10/29 1:30-4:00pm: Family Pumpkin Carving Party	Anne	
4. Policies	A. Suggested Language Revisions to By-Laws B. Other revisions to By-Laws	John BoD	
5. Financials	A. Treasurer's Report B. Savings and investments	Michael	
6. BoD Annual Calendar	A. Revisit Membership Price B. Continue discussion on next year's budget C. Revenue opportunities for next year's budget	Nathan Michael Alex/Nathan	
7. Projects	A. Architectural Master Plan & Roadmap B. Design contract with Architectural firm C. Review draft of concept design	Nathan	
8. Operations	A. Maintenance	Alex	
9. Pool	A. Manta Rays season post-mortem	Alex	
10. Membership (Info Only)	18 sales for yr, 246 on waitlist 35 inquiries in Sept	Anne	
11. Close session	Discussion	BoD	
12. Next meeting	Monday, November 13th at 8 pm		