Town and Country Pool

Board Meeting

Date: August 9, 2026

Recorder: Alex

Attendees: Ciji Wright, Cynthia Kennard, Alex Hill, Daniel Pierce, Jason Wilkinson, Lora Kates, Stephen Andrews

1. Previous Meeting Action Items — Status Check

Confirm each item below is complete or in progress.

Action Item	Owner	Status (Complete / In Progress)
Contact plaster co. about light and plaster maintenance doc	Ciji	In Progress
Ask City to confirm easement	Daniel	In Progress
Relay easement info to concerned resident	Ciji	In Progress
Lifeguards and attendants bio on board and on website	Ciji and Anna	In Progress
Revise rules for 12 yo to come alone (waiver, swim test and behavior expectations)	Kathleen	In Progress

2. Open Items and Status Updates

Owner: Ciji

- Update on Demand Letter to Signature Aquatics
- Offseason pool maintenance
- Offseason fundraising ideas (Halloween movie nights, bonfire, space rentals, etc.)
- 2026-2027 Board Positions and Member Vote

3. Treasurer

Owner: John

- Current account balances
- Expenses / Income since last meeting
- Outstanding invoices or upcoming costs

Additional Notes:

4. Membership

Owner: Kathleen

Progress Update

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Revenue / Membership Target

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Additional Notes:

5. Sponsorship

Owner: Anna (not present, submitted in advance)

Progress Update

- Merino Pest Services Banner has been installed
- Beginning to assemble a list of sponsorship targets for next year

6. Facilities, Maintenance & Snack Shack

Owner: Daniel & Cynthia

- Maintenance / repairs
- Equipment and supplies needs
- Snack shack stock and operations

Additional Notes:

7. Swim Team

Owner: Emily & Stephen

8. Events and Programming

Owner: Lora

Progress Update

- Upcoming events
- Website and calendar updates

- Forms / party packet status

Additional Notes:

9. Additional Notes & Action Items for Next Meeting

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