

# LAKWOOD VALLEY RECREATION ASSOCIATION

## Board Meeting Minutes

July 26, 2023

- Call meeting to order 6:07pm: Mandy motioned/Tony approved.
- Introduction of attendees: Mandy Doy - President, Jen Charapata - Secretary, Tony Slezak – Treasurer Gina Oleskiewicz - Licensed Community Association Manager
- Certificate of Quorum was met
- Motion to pass Meeting Minutes from April 12, 2023: Mandy motioned; Tony approved.
- Reviewed current financial information as of the end of June 2023
- Discussed New Business:
  - Pool Update: Ross Seymour, President of Pool Guards provided update: Clarification of pool management staff, pool cleaning procedures, skimming allowed by all confirmation, pool plaster repair: temporary repair complete and final repair after pool closes and drained.
  - Pool Deck Update: Requested quote for pool cement repair, new tables and chairs on order – delivery delayed; pool umbrellas may be used but must be secured to base.
  - Library Locker Update: Projected install in September 2023.
- Adjournment of meeting 8:14pm. Mandy motioned; Jen approved.