

There were 175 proxies sent and 27 members attending, therefore the required quorum of over 100 members was met. This meeting called to order at 7:15pm

It was moved and seconded to dispense with the reading of last year's minutes. The minutes were approved as written

Mike Berman introduced the Board members and the candidates for new board positions. Each candidate gave a short speech.

Dan Hamad presented the Budget: The budget was reviewed and approved as presented with 174 approving and 1 disapproving. There was discussion on how the reserve dollar figure was calculated. It was explained that a reserve study was conducted on the property and based on the age of the building the amount shown provides a source of money to be used in the event of a major repair or replacement for the facility.

Proposed By-Law change did not pass with 92 voting no and 72 voting yes

New Business

Mike Monaco provided information on membership activity. There is currently up 50 families on the waitlist. The August guest pass pilot program was a success. One month pool only privileges were offered to those remaining on the waitlist for August only. The pool made \$1900 on this program with 19 families from the waitlist participating. It was suggested that this program run again this season. An increase in fee was agreed. There will be more publicity to the current membership as well as additional information on the website.

The subject of check in was talked about in length. After much discussion it was agreed there would be no change in the check-in procedures for the coming season. The guards are responsible for checking all to ensure they are valid members. A suggestion was made to add turn style gates for entry purposes.

Judy May gave a presentation on tennis and highlighted upcoming sessions. Tracey Castleberry has agreed to return as our Tennis Pro. There was a lot of positive feedback from the members requesting additional nights. Tracey has provided Judy the schedule sessions. This is already posted on the website. A tennis only membership remains a topic of interest. Some felt this type of associate membership could be used for members who only wanted to play tennis and could free up memberships of those who wanted to swim. .

Member's dissatisfaction with the guards on the lack cleanliness of the club during the past summer remains an issue. NV is in there last year of their 3 year contract. Anyone wishing to help out for next years bid for pool management is welcome. Talk with a

board member to get additional details. Because of the age makeup of the guards last season it was agreed that NV would limit the Pinecrest membership to guards only. No management positions as well as head guard could be held by a pinecrest member.

While the restroom checklist that was implemented last year improved somewhat more detail is needed from the guards to keep up with the cleanliness.

The End of the Year Crab Fest was cancelled last year due to lack of interest. Judy ay suggested we change the theme this year and try something new.

Joe and Mike are working on updating the Rules and Regulations to be consistent with the by-laws.

There was a motion to increase the door price of a guest to \$5.00 from \$4.00 to reduce the amount of change needed per day for the guard. The Guest pass cost remains the same as last year. Motion was approved

A suggestion was made to see if there is a way to donate to the swim and dive fund for those who may not otherwise e able to afford it. This was not been an issue in the past but was a great idea. More thought and coordination would be needed.

Facilities Update

The following projects under consideration with completion by opening day:

- Replace Electrical Panels in Pump room
- Minor updates to the bath house

Judy has expressed a need to pass the duties of webmaster on to a paid individual. She has made recommendation on a candidate'

Board of Director Election Results

New and Reelected Board members based on proxy votes were Amy Rofail, Carrie D'Alessandro and Dan Hamad

Amy Rofail	136
Carrie D'Alessandro	123
Dan Hamad	92
Gunner Hempel	60
Dan Carney	56

Mike Berman and Maria LeBerre were thanked for their effort and time over past years.

Results of Pinecrest Going Green with the Newsletter– All newsletters will be posted on the website with exception of the Annual newsletter which will be mailed out.