

Pine Bluff Pool

Board of Directors

Annual Meeting Minutes

Sunday, September 3, 2017 at 5:00 PM
At Pine Bluff Pool

Opening: The annual meeting of Pine Bluff Park, Inc. was called to order at Pine Bluff Pool at 5:00 pm on September 3rd by President, Sommer Hansen.

Present: Troy Thacker, Tina Tinsley, Jessica Staples, Jamie Staples, Joe Kristoff, and Sommer Hansen, Guest: Sarah Simmons

- I. Call to Order
- II. Member's Feedback- While no members were present, directors discussed feedback they heard from members this season.
- III. Nomination of new Board Members- Sarah Simmons, a board members nominee, introduced herself and her desire to serve on the board. Troy Thacker spoke on behalf of Nikki Nargi, board nominee, as to her talents and abilities and potential as a board member. Sommer said that an email with a survey will be sent to all current board members and the final vote on these nominees will be communicated to the board.
- IV. Election of Officers- A motion was made, seconded, and accepted to make Sommer Hansen president. Sommer Hansen, pursuant to the Pine Bluff Bylaws, enacted Katie Reich to serve as board secretary. Then, a motion was made, seconded, and accepted to make Kristy Cone the treasurer. A vice president was not nominated.
- V. 2017 Plans- Plans for the 2017 were discussed involving major maintenance issues and the desire to grow membership.
- VI. The meeting was adjourned at 5:45 p.m.

