

CVTA Board Meeting Minutes

5/19/22

Attendees

Kathy, Dan, Greg, Cynthia, Belinda

Agenda

1. Pool uncovered. Target public opening 5/27. Chlorinator is broken and is on Pruett's maintenance list, currently unknown date of replacement. Pool cleaning scheduled for the week of 5/23, depending on weather.
2. Streetlight on Setting Sun repaired.
3. 3 outdoor pool lounge chairs destroyed by recent storms. Will look to replace after outdoor pool opening.
4. Debbie Drumknight was nominated for the position of board member at-large. Voted on and approved. Debbie will transition into the pool pass administrator position currently held by Belinda.
5. In October of 2021, the CVTA membership voted change Article 10 Section 1 of the CVTA Bylaws to conduct the annual meeting in October of each year. The CVTA Bylaws were edited to include this change and the new version was voted on and approved.