# BOARD MEETING AGENDA

*This agenda is preliminary and may be amended by vote of the Board at the meeting.*

## Call to Order

## President’s Review of Agenda

## Roll Call & Excuse Absent Board Members

## Approval of Last Meeting’s Minutes

## Pay Bills

1. Public Appearance – 5 minutes per person

* Audrey Mae – Tennis courts and pool

## Presentation of Staff Reports

* + District Administrator – Dan Ihnot
    1. Pool Manager exit interview
    2. Workers Comp. , Prop and Liability Insurance renewal
    3. Budget meetings – Kim Burke, Lanore Cambrea (professional fees)
    4. Board Clerk - Opening
  + Program Coordinator – Max Heepke
    1. Soccer – Season underway, 2 large hosting’s at Crossroads
    2. Pickleball Tournament – October 18
  + Aquatics
  + Facilities Manager – Chris Straub
    1. Flood mitigation management
    2. Pool shut down and closure
    3. Ball fields winterized
  + Committee Reports (no activity this month)

## Old Business

* + Pool Management review

## New Business

* + Master Plan Review and Discussion
  + 2026 Preliminary Budget review and approval.

1. Approve 2026 wage calculations
2. Repair and Maintenance
3. Capital Improvement Projects

## Marketing

## Treasurer’s Report

1. Next Meeting **–**

## Adjourn