## PEBBLECREEK PICKLEBALL CLUB MONTHLY BOARD MEETING AGENDA JUNE 19, 2024

## 3:00 PM MILAN ROOM - - LIMITED SEATING

Member Participation: 3 minutes to address the Board on any item not on the agenda. The Board may or may not respond. The purpose is to inform the Board of issues that we may want to discuss at a later date.

- 1. Approval of the agenda Bob Weldon
- 2. Approval of the April minutes Bob Weldon
- 3. Treasurer Report Lori McLinton
- 4. Unfinished Business:
  - a. North Court update Marty
  - b. Cameras for the courts Marty
  - c. Podium at central courts- Marty
  - d. Wells Fargo CD Lori
  - e. Brick Installation Lori
  - f. D & O insurance Bob
  - g. Drop In and Open Play locations & pod boxes Bob
  - h. Pickleball testing Bob
- 5. New Business:
  - a. Donation to Kare Bears
  - b. Expense reports Lori
- 6. Committee Reports:

None

- 7. Future Agenda Items
  - 24' x 24' shade at court 32 & 33 near water fountain
- 8. Closing Comments

Next Meeting is July 17, 2024, 3:00pm, Milan Room, Tuscany Falls Clubhouse