

October 5, 2021

## BUDGET MEETING MINUTES

The meeting was called to order at 12:40 PM.

Committee member in attendance were Faramarz Khozouiee, Michelle Faber, Mike Mathis, Denny Gelfand, Gloria Chan Katherine Griffin. Mary Delamater attended virtually.

The main goal of the meeting was to discuss the Reserve Budget for 2022.

There were some issues with being able to hear all members as we continue to test our existing audio visual equipment. We eventually became used to having to mute ourselves when not talking to avoid audio feedback.

Discussion and questions were asked and answered but many questions remain regarding the indoor pool and the outdoor pool.

Sandi Furman was asked for her input and stated the outdoor pool pump is very old and the skimmers are limping along.

It was suggested that for \$25,000 we hire an inspector/contractor to give us a better idea of just what is needed to repair the entire pool.

Michelle Faber will meet with Joe Wilson and Jeff Halfman to prioritize his list of 2022 Reserve Budget items at the Pro Shop on Friday October 8<sup>th</sup> at 10 AM.

The meeting adjourned at 1:45 PM

Submitted by Michelle Faber / Secretary