



VILLAGES OF WESTMINSTER Board of Directors Meeting Minutes – September 9, 2015

A meeting of the Board of Directors was held on September 9, 2015 at 7:00 pm at the Villages of Westminster clubhouse. This was not a regularly scheduled meeting, but was called by president Corinne Picataggi, with more than 24 hour notice given to the members.

- Board Members present: Corinne Picataggi, Eric Myers, and Paul Holt, Jeremy Seltzer.
- The President, Mrs. Picataggi, called the meeting to order at 7:00pm.

DISCUSSION

Winterization / 757Swim Proposal

Mrs. Picataggi shared that she had been approached by 757Swim, a local swim club, with a proposal to use the pool during the off-season. The reason for this meeting was to decide if the board wanted to consider the proposal at the regularly scheduled meeting, or not. A time-sensitive decision needed to be made about consideration, since Douglas Aquatics was scheduled to cover the pool before the board meeting.

- A motion was made by Mr. Myers to allow the club to practice in our pool provisionally, until we voted on the proposal, as a sign of good faith. Mr. Holt seconded the motion, and it passed without dissent.
- A motion was made by Mr. Myers to contact Douglas Aquatics and ask for a delay in covering the pool. Mr. Holt seconded the motion, and it passed without dissent.

The Directors also discussed what information would need to be gathered before the proposal could be adequately considered. Discussion included how the current winterization agreement with Douglas Aquatics would be impacted, what the additional use of the equipment would mean for replacement schedule, documentation of insurance and risk limitation, utility cost, general maintenance, and public relations impact on the community.

The Directors agreed that taking advantage of the proposal for the community could be decided at a later date, but the discussion on the proposal could happen at the September board meeting.

It was agreed that Mrs. Picataggi would contact Douglas Aquatics to discuss the proposal and impact on our working arrangements with them.

ADJOURNMENT

- With no further business to discuss Mrs. Picataggi asked for a motion to adjourn. Motion to adjourn made by Mr. Seltzer and seconded by Mr. Myers. The meeting adjourned at 8:06 pm by Mrs. Picataggi.

Respectfully submitted,
Corinne Picataggi
VOW Recording Secretary