

CAPE ST. CLAIRE SWIM CLUB
BOARD ORGANIZATIONAL MEETING
AUGUST 23, 2015

Governors Present:

Cory D'Agostino
Craig Madden
Tracy Millward-Bourne
Kari Maltz
Katie Hicks
Karen West
Bob Baca
T.C. Cameron
Cheryl Gorman
Michaela
Cindy Sawyer

Meeting called to order at 5:00 pm

The Board of Governors after the annual meeting is as follows:

1. Craig Madden
2. Cory D'Agostino
3. Cindy Sawyer
4. Kari Maltz
5. T.C. Cameron
6. Cheryl Gorman
7. Katie Hicks
8. Karen West
9. Tracy Millward-Bourne
10. Bob Baca
11. Michaela Allen

Craig Madden unanimously elected President;
Cory D'Agostino unanimously elected Vice President;
Cindy Sawyer elected Treasurer;
Kari Maltz elected Secretary.

President Craig Madden appointed Governors to Chair the following Committees:

Membership: Kari Maltz, Michaela Allen
Buildings & Grounds: T. C. Cameron
Pool and Pool Systems: Cory D'Agostino
Aquatics: Cheryl Gorman
Beautification & Horticulture: Katie Hicks
Social: Karen West
Parties: Tracy Millward-Bourne
Website & Waterlog: Bob Baca

President Madden distributed a printed copy of the Board Resolution to all board members and reiterated that board issues should be discussed only at official meetings and not via email among members in between scheduled meetings. The next meeting was scheduled for September 10.

Meeting Adjourned at 5:45pm.