

PALISADES SWIMMING POOL ASSOCIATION  
ANNUAL MEETING JANUARY 21, 2021  
MINUTES

At approximately 7:00 p.m. on Thursday January 21, 2021, the annual meeting was convened in accordance with Article VI, Section 1 of the Association By-Laws. A quorum of 25 voting members was not present, so at 7:10 p.m. Lee Graeff, Palisades Pool Association President, called a special meeting according to Article VI, Section 2 of the By-Laws.

The minutes of the Annual Meeting held on January 16, 2020 were reviewed and approved by unanimous voice vote.

The 2020 Financial Statement was summarized by the Treasurer, Allen Beach. Mr. Beach also presented the 2021 draft budget. The budget was approved by unanimous vote.

The Board also presented the following proposed news dues rates for the 2021 summer season, which were approved by unanimous voice vote:

- Family \$550
- Senior Couple \$450
- Single \$400
- Single Senior \$350
- Rental Family \$850
- Rental Senior \$675

Board President Lee Graeff presented a proposal to amend the bylaws of the Palisades Swimming Pool Association. The proposed amendments to the bylaws were adopted by unanimous voice vote.

The slate of the proposed 2021 Board of Directors was presented by the Nominating Committee:

- Lee Graeff - President
- Brad Deutsch - Vice President
- Tracey Norberg - Secretary
- Bob Ewald - Treasurer
- Allen Beach - Assistant Treasurer
- Adriaan Carter - Dive Team
- Chris Comrack - Facilities/Operations
- Matt Dailey - Facilities/Operations
- Brenda Holt - Membership
- Joan Ishimoto - Pool Use
- Martha Mizroch - Social
- Justin Murphy - Tennis
- Bill Noonan - Facilities/Operations
- Veronica Oleynik - Communications
- Jocelyn Rock - Club Palisades
- Mary Catherine Ruocco - Café
- Anita Seline - Swim Team

The 2021 slate of principal officers and directors was approved by unanimous vote. The officers and directors were thanked for their service and reminded to complete the annual conflict of interest form.

After an opportunity for open discussion of general issues and concerns, the meeting adjourned at 7:35 p.m.

The newly elected Board met briefly following the annual meeting to address administrative matters.