

PALISADES SWIMMING POOL ASSOCIATION
ANNUAL MEETING JANUARY 26, 2023
MINUTES

At approximately 7:00 p.m. on Thursday January 26, 2023, the annual meeting was convened in accordance with Article VI, Section 1 of the Association By-Laws, having a quorum of at least 25 voting members was present.

The minutes of the Annual Meeting held on January 20, 2022 were reviewed and approved by unanimous voice vote.

The 2022 Financial Statement was summarized by the Treasurer, Bob Ewald. Mr. Ewald also presented the 2023 draft budget. The budget was approved by unanimous vote.

The membership approved the following annual dues for the 2023 season:

- Bonded Family \$620
- Bonded Single \$455
- Provisional (formerly Temporary) Family \$920
- Provisional (formerly Temporary) Single \$730
- Bonded Senior Single/Senior Couple \$405/\$520
- Resident Associate \$110

The slate of the proposed 2023 Board of Directors was presented by the Nominating Committee:

- Anita Seline – President
- Brad Deutsch – Vice President
- Tracey Norberg – Secretary
- Bob Ewald – Treasurer
- Alan Graeff – Facilities
- Lee Graeff – Membership
- Martha Mizroch – Social
- Justin Murphy – Tennis
- Bill Noonan – Facilities
- Veronica Oleynik – Communications
- Kim Penn – Swim Team
- Jocelyn Rock – Club Palisades
- Mary Catherine Ruocco – Operations

The 2023 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.

Ms. Graeff shared announcements of general interest to the membership. She also gave an overview of the new “Senior Emeritus” category of membership, which allows a bonded member to turn in their bond at age 82 and retain free access to Palisades facilities for the rest of their life. This new category will allow longtime members to retain access to Palisades, while allowing additional bonds to be offered to new families. The membership approved this new category of membership.

In addition, Ms. Graeff reviewed important dates for the membership, including the following:

- Dues season for 2023 will be February 1 – 28: during this period, all annual member dues must be paid.
- Starting March 1, annual memberships will be assessed a \$100 late fee, and membership will be based on availability.
- In 2023, the inactivity fee will be raised to \$300 from \$100.
- Starting April 1, unpaid provisional accounts will be terminated, and unpaid bonded members will be assessed the \$300 inactivity fee.

After an opportunity for open discussion of general issues and concerns, the meeting adjourned at 7:40 p.m.

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