

# Minutes of Blacklake Swim Club Annual Board Meeting

1/25/26 10:30 am

---

Quorum Verified – 66 proxies less two proxies present plus board and 14 members present.

- Review/Approve Minutes from 11/01/25 Board Meeting – Motioned by Sara, 2<sup>nd</sup> by Martha – all approved.
- President's report
  - Pool Status Overview – no water quality issues, east gate repaired, spa jets serviced, new cover for spa
  - Incidents Report – 2 kids trespassed
- Financial report - Martha provided the financial report – Motion by Sara, 2<sup>nd</sup> by Kristin, all approved
- Operations Report – Need a new operations person.
- Cleaning Service report
- Web Site - Becca is looking for someone to take over. Rod volunteered.
- Advertising/Fundraising
- New Business
  - Board structure modification - discussion on if we should amend the board positions – along with operating with a reduced board membership – motion by Sara, 2<sup>nd</sup> by Martha, all approved.
  - Operations with reduced number of Board Members

Bylaw proposed change:

- Current bylaw: The quorum for meetings of the membership will be 25% either in attendance or by proxy.

- Proposed change: The quorum for the Annual Meeting will be 25% of the membership, either in attendance or by proxy. The quorum for regular meetings will be ~~50%~~ be 75% of the Board of Directors
  - Waiver of dues for Board Members – Motion did not pass.
  - Election of new Board Members
- Motion by Rick Elliott to not allow any alcohol on site. Becca 2<sup>nd</sup>, motion did not pass with 3 yes and 10 no.
- Discussion on capital improvements including lights in the pool to allow for longer hours. Sara will continue to research and bring back to the board.
- Old Business
- Adjourned at 11:35 am