

Fort Washington Pool Association (FWPA) Board Meeting, 9 July 2010

1. The FWPA Board convened a special meeting at the pool picnic area on 9 July 2010. John Szymanski, the acting president, called the meeting to order at 7:30 PM.
2. Attendance:
 - a. Board members present: John Dullahan, Ray Rice, John Balazek, John Szymanski, Brian King, Jack Dennis, and Bonnie Medford (Operations/Pool manager).
 - b. Board Members absent: Fred Downs.
 - c. Shareholders in attendance: Camille Carson, Roscoe Holley, and Cheryl Holley.
3. The purpose of the special meeting was to elect an interim president, and to appoint an additional board member to fill a vacancy following Eric Griffin's departure from the board.
4. Jack Dennis made himself available as interim President. John Dullahan seconded the proposal, which was approved unanimously. Jack said he would serve until the general membership meeting in October 2010.
5. After discussion of various board duties and functions, Brian King proposed that Cheryl Holly be elected to the Board as a member at large. Ray Rice seconded the proposal, which was approved unanimously.
6. Brian proposed that a small working group be appointed to assess general FWPA accounting practices. Jack seconded the proposal, and Brian, Ray, Bonnie, Cheryl, and Rudy Brevard were selected as working group members. Ray said he would coordinate meetings. The Board unanimously approved Brian's proposal.
7. Jack asked Board members for their opinion on scheduling the next Board meeting. The consensus was that the first Monday in August would be sufficient.
8. Bonnie provided an assessment of operations administrative and personnel issues.
9. Jack requested that John D. draft a letter to the FWPA membership with notification of the changes in the Board.
10. At 7:45 pm John S. proposed the meeting be adjourned. Ray seconded the proposal, which was approved unanimously.

John Dullahan
FWPA Secretary