

This is the regular Annual Membership Meeting Agenda NOV 2. Not to be confused with the Special Board Meeting Agenda OCT 26. I am sorry for the confusion, but due to a Properties Meeting next Thursday morning the Special Meeting had to be called. **REMEMBER AT THE ANNUAL MEMBERS MEETING ALL MOTIONS ARE VOTED ON BY ALL PRESENT. ADDITIONALLY, THERE IS VOTING FOR MEMBERS FOR NEXT YEARS BOARD AND A CANDIDATES FORUM FOR THE BOD FOR THE ASSOCIATION. PLEASE COME AND PARTICIPATE.**

Pickleball Annual Membership meeting Agenda

(All members vote during this meeting, if 10% of the members attend)

November 2, 2017 @ 3:30 PM
Orchard Creek Lodge - Gables/Heights room

- 1 Call to Order & Establish a Quorum
- 2 Approval of Minutes:
- 3 Presidents Report
- 4 Vice-Presidents Report
- 5 Treasurers Report
- 6 Membership Report
- 7 Social Activities Report
- 8 Publicity
- 9 Tournaments

Committee Reports

Reserve Funds & Projects Committee – Ron Slagle

Ladder – Mike Hilton

Introduction to PB - Cal Messien

Beginning & Intermediate PB – Gary Janikula

Advanced PB – Richard

Pickleball 101/Simon – Andrea

Member Correspondence

- 1 Jerzy Siegenfeld – Concern about lighting after court lights go out.

Old Business

- 1 Noise Abatement Task Force – Update on Properties Committee meeting - Rein .
- 2 Follow-up discussion on potential advertising at Pickleball Courts

New Business

1. Election of Officers for the 2018-19 Board
List of Candidates
Vice President - Gerry Gates (two year term)
Member at Large - Robin Haney (two year term)
Secretary - Fran Brooks (two year term)
Publicity - Mike Gardner (two year term)
Co-Tournament Director – Didi Martin/Lynn Fraser (one year term)
2. Purchase new wrist bands for identifying first server – Andrea

Mayorga

Board Comments

Open Forum

4:30PM Candidates Forum – Association Board of Director Candidates. Each candidate will have two minutes to address the Pickleball Club and then we will have a question and answer session. The questions will be sent in by Club members to the President and then a selection of questions will be chosen to ask the candidates. If a candidate is unable to attend, they can submit a written statement to Craig Fraser, Club President, and it will be read at the meeting. Additionally, any questions asked will be forwarded to any candidate that is unable to attend. They can respond and this will be disseminated to the club members.

David Conner

Michael Deal

Joe Stewart

Denny Valentine (on planned vacation)

Hank Lipschitz (on planned vacation)

**Next Board Meeting: Jan 4, 2018 @ 3:30 Orchard Creek Multipurpose
Rm**

Adjourn Meeting