

**Glen Oban Association
Board Special Meeting 2 Minutes
Approve Group Pool Party Application and Next Board Meeting Date**

Meeting Date: 17 Apr 2023

Location: 1341 Argyll Drive

Time of Day: 8:05 pm

1.0 Call to Order

The special meeting to approve a group pool party application and update the next board meeting date was called to order at 8:05 pm, the President being in the chair and the Secretary being present.

Attendees

P = Present, A= Absent, V= Virtual

	Voting Board Members		GOA Members and Guests
V	Charlie Goodell (President)	P	Frank Cullen (LRPC Chair)
P	Ann Behrens (Vice President)	P	Ben Hilliard (LRPC member)
P	Jason Werner (Treasurer)	P	Jeff Whittaker (member)
P	Kelly O'Brien (Secretary)		
P	John Erwin (Member at Large)		
P	Sasha Griffin (Member at Large)		
A	Paul Schratz (Member at Large)		

2.0 Approval of Minutes

There were no draft minutes to approve.

3.0 Approve Group Pool Party Application

Pool Manager Heather Dodd received a group pool party application from a resident for June 10. This was forwarded electronically to the board on 17 April for approval, in accordance with pool procedures. After discussion, Sasha Griffin moved (Ann Behrens seconded) that the group pool party for June 10 be approved. All were in favor and the motion carried.

4.0 Next Board Meeting Date

It was brought to the board's attention that the next scheduled board meeting was in conflict with the Blue Angels flight demonstration. The board agreed to change the date to Monday, May 22 at 7 pm at 191 Glen Oban Drive. **EDITED TO ADD:** This was subsequently changed to Thursday, May 25.

5.0 Documentation of Main Motions

After discussion, Sasha Griffin moved (Ann Behrens seconded) that the group pool party for June 10 be approved. All were in favor and the motion carried.

6.0 Adjourn

There being no further business, the president adjourned the meeting at 8:10 pm.