

**Agenda**

Board Meeting

February 13, 2024

---

<b>1. Member and Board Comments</b>	<i>Members and Board Members are welcome to share any comments or concerns at this time. No action will be taken on items not listed on the agenda.</i>
<b>2. Minutes Approval</b>	<i>January, 2024 minutes prepared for approval</i>
<b>3. Update from the GM</b>	
Membership/Governance	<i>GM Updates Waitlist update Approve new members Kelly and Chris Gallo Tennis Committee Update</i>
Admin/HR	<i>GM Updates Wage + Hour Risk Analysis Review Updates on Administrative activities</i>
Operations	<i>GM Updates Winter Conditions Approve amended PTM guest policy Approve new no-show fee policy</i>
Programs and Events	<i>GM Updates Review of current and upcoming programs and events</i>
Facilities	<i>GM Updates -Project Update</i>
Financials	<i>GM Updates Review of YE 2023</i>
<b>4. Action Items</b>	<i>(Within packet)</i>
<b>5. Meeting Adjourn</b>	<i>Next meeting March 12, 2024</i>

---