

Board Meeting, 2/2/26 start: 5:30pm end: 7:15pm

Present: President, VP Comms, Grounds, Tennis, Swim President, Pool, Socials

Absent: Treasurer

- I. Bill (via shared documents):
 - A. Estimates for FOB and camera systems have been obtained
 - B. Quotes obtained for swim at your own risk options
- II. Ruth:
 - A. 2 quotes for removal of tree by tennis courts and 2 trees by the front gate
 - B. Annual Fountainebleau Workday - anticipate to schedule 3/7/26
- III. Sandy
 - A. Discussed limits on the number of non-member players allowed for men and women's leagues: will increase to allow up to 3 per team each season, 1 may be added during the season without board approval for Men/Women doubles, up to 2 men and 2 women on mixed leagues
- IV. Brian:
 - A. Ms. Donna leading valentines card party for kids on 2/8/26
 - B. Annual Easter party anticipated March 28th from 3-5PM
 - C. 2026 Adult events will be Q2 months- anticipate events March (Oysterfest) 3/7 or 3/14 & May Cinco de Mayo party on 5/2
 - D. possible masters event in April
- V. Laurel:
 - A. Plan to schedule parent interest session for swim team
 - B. Coach applications will be uploaded
- VI. General Discussion:
 - A. Swim at Your Own Risk discussion
 - 1. All costs/implications need to be known and outlined clearly for the Membership including:
 - a) Cameras with DVR
 - b) Proposed pool and lifeguard hours
 - c) Installation costs for security system
 - d) Waiver
 - e) Chemical maintenance costs and responsibilities
 - 2. Information needs to be shared 15 days in advance of a special meeting - anticipated in March, will plan to draft FAQ sheet and visuals in advance to the meeting