

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Saturday, 2/1/25 @ 11:00 am

Location: Spring Lake Pavilion

Attendees:

Jim Slavetskas, Secretary

Ron Zmuda, President

Suzanne McClure, Treasurer

Bob White, Vice President

Absent:

Call to Order: The meeting was called to order by Ron at 10:40am.

Election of Officers for 2025: Board decided the following officers for 2025 – 2026 season.

President - Ron Zmuda

Vice President - Bob White

Treasurer - Suzanne McClure

Secretary - James Slavetskas

Approve minutes of 1/05/2025: Suzanne made a motion to accept the minutes. Jim 2nd the motion and all approved.

Approve minutes of the 2024 Annual Meeting: Jim made a motion to accept the minutes. Ron 2nd the motion and all approved.

January 2025 Financials:

- **Budget vs Actual:**

- Suzanne produced a spreadsheet report and sent it out by email prior to the Board Meeting. Suzanne listed the latest month of January in this report. January's income was listed as \$26,459.83 with the year to date as \$26,459.83. January's expenses were \$2,393.44 with the year-to-date expenses at \$2,393.44. Suzanne went through the various line items. Things look good. Jacki Palanzi will complete a review of the 2024 financials. She possibly will do the taxes and the 1099's of contractors.

- Bank account information December:

Coastal States – Ending balance \$34,607.26.

First Internet Bank - Ending balance \$28,778.20.

- **Other Business:**

- **Web Site review:** Bob White said that the Domain expense is due in March. The software expense for the web site was approved.
- **2025 proposed meeting schedule:** Jim provided an updated copy for review. All looks ok at this point. Bob White will see if this can be added to the web site or if the web site already has a schedule.
- **Pest Control:** Jim made a motion to approve the \$582.00 yearly expense for Terminex. Bob 2nd the motion and all were in favor.

- **Open Discussion:** Jim will review the door sweeps on all the doors at the pool building for possible replacement.
Bob White will add the necessary 2025 additions to the web site for the Financials and Board meeting minutes.

Next Meeting:

- Sunday – March 9, 2025 – 1PM regular Board meeting at Dolphin Head

Meeting Adjourned: Jim made the motion to end the meeting and Suzanne 2nd the motion. All were in favor. The meeting was adjourned at about 10:50am.

Respectively submitted,

James B. Slavetskaskas

Secretary, CPPA