

Casa Del Sol Activities Club

February 3, 2021

The meeting was called to order by President Chuck Schendler at 9:15am.

The Secretary Report was read. A motion to accept the minutes was made by Pat Bateman, seconded by Gus Schechter. Motion carried.

Gus Schechter read the Treasurer's Report. The balance on January 30, 2021 is \$18,029.61. Jim Johnson made a motion to accept the report, seconded by Janice Wright. Motion carried.

Old Business:

Gus Schechter reported that the annual audit has been completed and all records balanced.

Jim Johnson reported that the movie night have been suspended for the year. Our permit has lapsed.

Pool Furniture: Dorothy Schechter made a motion to spend \$2,500 from the Ladies Club Fund and the remainder, \$2,388.59, from the General Fund for the furniture. Motion carried. The committee will be choosing the colors and ordering next week.

New Business:

None

Motion to adjourn the meeting at 9:25am was made by Gus Schechter, seconded by Ron Moss. Motion carried.

Respectfully submitted



Alice Brandel

Assistant Secretary