

**Casa del Sol Activities Club**

**January 13, 2021**

**The meeting was called to order by President, Chuck Schendler at 9:20 AM.**

**A motion to waive the reading of the minutes was made by Bill Potter, seconded by Gail Baker. Motion carried.**

**Gus Schechter read the Treasurers report from the meeting of December 23, 2020. Motion to accept the report was made by Duane Berns, seconded by Dorothy Schechter. Motion carried.**

**It was noted that the leadership of the dances for next season have said they will not do it any more.**

**The Ladies Club normally collects money each Christmas for the one school in Zephyrhills. It was decided that we would try to collect money for a donation to the school in Mary Smith's memory. The money can be given to Peggy Quinlan.**

**Old Business:**

**Janice Wright said that she and Alice Brandell will wait until next season to look for prices on replacing the carpet on the stage.**

**Sally Peterson presented three possible proposals for the purchase of pool furniture. A discussion was held to help decide which proposal was the best one.**

**Chuck Nixon made a motion to end the discussion and vote on the proposals, seconded by Gus Schechter. Motion carried.**

**Proposal C was voted down by the majority of the people present.**

**Proposal B was voted down by the majority of the people present.**

**Proposal A was approved by the majority of the people present.**

**The cost of Proposal A is \$4888.59.**

**The meeting was adjourned at 10:00 AM.**

**Respectfully submitted.**



**Ruth Berns**

**Acting Secretary**