

**Timberhill Tennis Club
Board of Directors Meeting Agenda
Monday, August 10 , 2020, 6:30 p.m.**

Board Members: Bill Bogley, Stanley Dong, Michael Fortune, Cathy Frischmann, Ryan Lucke, Molly Megraw, Melissa Pohl, Tim Warren, Patti Youngren and DTO Hunter Lipscomb

July	August
Annual year-end financial statement due Nominations for new Board members	Identify election committee; confirm process & dates Facilities/Landscape Review (September) Program committee – plan Annual Meeting

1. **Call to Order** Tim
2. **Secretary Report:** Approve 6.29 and 7.30 Meeting Minutes and : Patti (Attachments A and B)
3. **Scheduling next two meetings:** Proposed dates: Mondays 9/21/20 and 10/19/20
4. **Treasurer’s Report (Cathy):**
5. **Committee Reports**
 - Bylaws
 - Capital Improvements – Update on solar panels; recommendation for capital campaign committee
 - Facilities/Landscape
 - Human Resources
 - LRFP
 - Membership/Marketing
 - Programs
6. **DTO Report** (Hunter)
7. **New Business –**
 - Consideration (approval or non-approval) of Fall Membership Special promotion
 - Consideration of proposed solar panel donation
 - Appointment of Board leader(s) for Capital Campaign committee
 - Discussion of nominations and elections for 2021 Board
 - Discussion of 2020 annual meeting
8. **Old Business**
9. **Adjournment**