

**Balboa Tennis Club Board of Directors
Special Meeting Called by the President
Meeting Minutes March 29, 2022**

Meeting called to order at 6:30 p.m.

Attendees: Gary Smith, Andrew Macfarlane - via Zoom, Todd Linke, Michelle Ford, M.A. Hillier - via Zoom, Mario Suarez, Maegen Demko and Colleen Clery Ferrell

President's Comments - The Board is working together to select a new Tennis Director in a very positive manner.

Club Director's Report

- A. **Special Fund for Don Natel** - He was robbed of all his cash savings at his house and is requesting a Go Fund Me be advertised in the Club Update. Board decided his plea could be put on the Reservations bulletin board but not in the update.
- B. **Backboard Warranty** - A 10 year warranty was offered by CH Court Tech on the surface of the backboard so final approval was given to begin the resurfacing project.
- C. **Barbeque for Saints Tennis Team** - The mothers of the St. Augustine Boys Tennis Team requested bringing a small barbeque to the area above the courts to grill hot dogs as a special treat for Senior Day. The request was denied by the Board for safety reasons.

Executive Session to follow as Candidates for Tennis Director Position speaking.

Adjournment: 6:45 p.m.

Open Meeting resumed at 8:40 p.m. - Vote on new Tennis Director position.

After discussion, a motion was made by Maegen to nominate Hiromi Sasano and second by Todd. MMSC

