

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
May 21, 2019**

**Directors present:** Melinda Baxter, Kay Chambers, Racheal Wallace

**Directors absent:** Roy Kinion, Peter Vince

**Staff present:** Paul Steenkolk, District Manager

**Visitors present:** Rick Muir

1. **Call to Order:** The meeting was called to order at approximately 6:06pm by MBaxter. A quorum was established.

**Adjustments to the Agenda:** None

2. **CONSENT CALENDAR:**

A. It was moved and seconded (RWallace/KChambers) that the Minutes of the May 7 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A Balance sheet was presented to the Board covering the balance of the Bank of the West checking and the LGIP.

B. Transfer Fund Resolution This topic was tabled and moved to the meeting.

C. Capital Fund Line Item This topic was tabled and moved to the meeting

4. **REPORTS AND COMMENTS**

**District Manager**

Pool Activities

- These topics were moved to the next meeting.

5. **Visitors Comments** – Rick had questions for the Board regarding the progress that has been made the future of the pool.

6. **Board Comments** – None

7. **Adjourn:** The meeting was adjourned at 7:25 by MBaxter.

Respectfully submitted,  
Paul Steenkolk, District Manager