

NEWMARK BROOKING FIRST POOL ASSOCIATION

Kansas City MO

Regular Monthly Meeting - Executive Body 2017, February 12, Sunday - Corporate Minutes

Attending Officers: Brian Bonebrake, Vice President; Tom O'Donnell, Secretary; Norma Sollman, Member-at-Large; Quinn Gregg, Board Director; Patti Kanatzar Board Director

Attending Residents: Linda Calcote, Gwen Conroy, Cheryl Edmondson, Linda Gregg, Rick & Cydney Head, Sarah Leibowitz & Paul Hinson, Karin Michel, John & Karen Spottswood, Charles Walz

Call to Order: 7:00pm

Approval of Past Minutes: January 2017 (monthly meeting)

Financial Updates – Checking account balance = \$42,021.21 on 01/31/17. Money Market account balance = \$20,864.38 on 01/31/17.

Pool – 3-year agreement was signed with Northland Pools at \$42,000 for 1<sup>st</sup> and 2<sup>nd</sup> years and \$42,620 for 3<sup>rd</sup> year.

City Councilman Dan Fowler, City of Kansas City, Missouri [ [kcmo.gov](http://kcmo.gov) ] spoke on behalf of the upcoming proposal for a comprehensive “Capital Improvement Program”. \$800 million General Obligation Bond Program. Election Date: Tuesday, April 4, 2017.

Meeting adjourned at 8:30pm