



**Meeting Notice**  
**Board of Directors Meeting**  
**January 21, 2025**  
**6:00pm**

Zoom Meeting Access ID: 935 4752 8375, Password: 622065

1. Call to Order
2. Approval of Minutes
3. Oral Communications from Audience (*3 minutes per person*)
4. Old Business
  - 4.1 2024-25 Budget Review
  - 4.2 Tualatin Tile Repair Project
5. New Business
  - 5.1 Liability Insurance Review
  - 5.2 2023/24 Annual Audit Results
  - 5.3 CO2 Tank Replacement
  - 5.4 Credit Card Payments on Activenet - Tapin
  - 5.5 Refund Policy
  - 5.6 SDAO Bylaws Amendment
  - 5.7 May Elections - Board of Directors Position 1,2,3
  - 5.8 Spring Schedule Review
  - 5.9 User Fees Review
6. Aquatics Director Report
7. Written Communications
8. Remarks from Directors
9. Adjournment