



**Board of Commissioners Meeting**  
**Agenda**  
**Thursday, April 8, 2021– 6:30 p.m.**

1. Called to Order by President Joe Moxley.
2. Approval of Regular Meeting Minutes for March 11, 2021.
3. Approval of Expenditures for March 2021.
4. Approval of Capital Improvements Expenditures for March 2021.
5. Reading of the Monthly Financial Statement for March 2021 by Joe Lightcap.
6. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
7. Reading of Communications addressed to the Board.
8. Old Business:
  - A. COVID 19 Response- Phase 4 Reopening
  - B. Master Plan Update
  - C. Technology Upgrade for Boardroom
  - D. Teen Room Update
  - E. Old Bus Bid Documents
9. Executive Director Kelly Young's Report:
  - A. Resuming Rentals Proposal
  - B. FOP Golf Outing
  - C. Spring Staff Addition
  - D. Whispering Willow Park Path
  - E. Splash Harbor Update
  - F. Summer Hiring
10. Committee Reports:
  - A. Finance –Millsap, Touranjeau
  - B. Building and Grounds – Jones, Touranjeau
  - C. Playgrounds – Kovel, Jones
    - a. Wednesday, April 7<sup>th</sup> Meeting
11. New Business
  - A. Approval of 2021 FOP Golf Outing Hole Sponsorship
  - B. Approval of Spring Staff Salary
  - C. Appointment of New President/Vice President
12. Comments from the Audience
13. Adjournment