

1 Parkside Place North Wales, PA 19454

NOR-GWYN POOL COMMISSION Tuesday, February 25, 2025 – 7:00 P.M. North Wales Borough Hall

Andrew Dziedzic, James Cherry, Frank Gillan - Acting Treasurer, Dana Simmons - Secretary, Harry Singer - Chair, Bernadette Kearney, Esq

- Call to Order, Date and Time
 - Welcome to Andy Cioppi
- Roll Call
- Public Comment
- Approval of Minutes from Last Meeting(s)
- Approval of Treasurer's Report
- Pool Manager's Report
- Facility Manager's Report
- Motion: Amend bylaws to reflect new meeting schedule to 4th Tuesday (ex. December)
- Motion: Amend the 2025 Budget
 - O Rev +50k Guest fees increasing from \$14 to \$15, Dues increase 8%
 - Exp + 40k Director Pool Ops
- Motion: Election of New Officers
 - O Harry S. Chair
 - O Dana S. Secretary
 - Frank Treasurer
 - o Andy D. Vice Chairperson
- Discussion: Reassign Credit Cards to Secretary
- Discussion: Implementation of Google Docs shared files
- Discussion: Website maintenance
- Discussion: Update of Bylaws
- Old Business/New Business
- Motion: Adjournment