



AGENDA
BOARD OF DIRECTORS MEETING
 Monday, January 7, 2019
 1:30pm – West Center

Directors: Carol Crothers (President), Donna Coon (Vice-President), Denise Nichols (Secretary), Roger Myers (Treasurer), Carol Lambert (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Nina Campfield, Lynne Chalmers, Charles Sieck, Tim Stewart, Sandra Thornton, Gail Vanderhoof, Kent Blumenthal (non-voting)

	Agenda Topic	Director	Exhibit	Action
1.	Call to Order / Quorum	Crothers		
2.	Adopt Agenda	Crothers	X	X
3.	New Business A. Submit Pickleball Center plans to Pima County for review	Crothers		X
4.	Member Comments			
5.	Executive Session (if necessary)			
6.	Adjournment			X