



**FOX HUNT SWIM AND TENNIS CLUB
GENERAL MEMBERSHIP MEETING**

November 8, 2005

MEMBERS PRESENT:

Gail Hafey, Joe Giardina, Diane Giardina, Bob Alexander, Tom Gregg, Leslie McAndrew, Jerry Leonard, Germaine Goldsby, Steve Landoll, Tracy Davis, Sara Demyanovich, Sue Rabil, Mike Flory, and Patricia Hagenow.

Proxy Votes Received: Kimmel, Carr, Jordan, Hoyt, Smith, Crennan, Repoza, Moreau, Hui, Anderson, Shaw, Robertson, and Morrison. Two other proxy ballots were received, but the signatures were illegible.

NEW BUSINESS:

Nominations for new board members were received. The following club members were nominated to serve on the board: Tracy Davis, Mike Flory, Keith Antis, and Terry Ulsh.

The board briefly discussed a letter received from Fairfax County regarding the pool's low dive. The board is a competitive board and the County's position is that our diving well does not meet the size standards for this type of board. The County will approve a recreational board for use in 2006. Steve Landoll took an action to talk with the County and try to convince them to grandfather the current board (similar to what was done with the high dive).

OLD BUSINESS:

Bob Alexander reviewed the actions of the board from the previous year. Highlights included:

- Crystal Aquatics took over as Pool Management Company
- Replaced the high board after Fairfax County failed to approved the old one
- Resealed the parking lot and repaved the pool entrance
- Swim team won Division 15 Championship
- Tennis Team won a match for the first time in four years.

The financial report for 2005 was reviewed. Of note was higher than expected expenditures from the sinking fund to cover the new diving board and resealing the parking lot and repaving the pool entrance.

NEXT MEETING:

The board meeting will be at Bob Alexander's on December 13th at 7:30pm.

Bob Alexander, President

Tom Gregg, Secretary