

**MINUTES OF
TWSD BOARD OF DIRECTORS
SPECIAL SESSION
MAY 21st, 2010 AT 4:00PM**

Present for the meeting were Chairman Arden Schug and Vice Chairman Burt Rubinowitz. Present telephonically were Treasurer Joe Mainello and General Manager Dr. Martin Moore.

Approval of Agenda

Motion: Burt Rubinowitz. "Approve the agenda".

Second: Joe Mainello.

Discussion: None.

Vote: Unanimously approved.

Agenda

Approval to insert into the 2009-2010 fiscal budget the transfer of monies from Fund 513 (Golf) to Fund 101 (Pool) to perform upkeep and start-up maintenance on the pool, not to exceed \$2000.00

Intro: None.

Motion: Burt Rubinowitz. "Approve to insert into the 2009-2010 fiscal budget the transfer of monies from Fund 513 (Golf) to Fund 101 (Pool) to perform upkeep and start-up maintenance on the pool, not to exceed \$2000.00".

Second: Joe Mainello.

Discussion: Burt Rubinowitz asked if this was money already allocated to the golf fund in the budget. Dr. Moore said it was money left over from last year in the golf fund. Chairman Schug said this will buy the chemicals needed and Dr. Moore said this will get the pool ready so we can go out for lifeguards. Joe Mainello asked if we have enough money to transfer. Dr. Moore said we do and the red tag had been lifted and we can finish it and get the final inspection.

Vote: Unanimously approved.

Motion: Burt Rubinowitz. "Adjourn the meeting"

Second: Joe Mainello

Vote: Unanimously approved.

Minutes submitted by Secretary Charlie Ross _____
Date

Approved by Chairman Arden Schug _____
Date

Posted: