****

Jul 20, 2021

Annual Meeting

**Attendees**: John Scott, Ken Spencer, Jim Hong, Laurie Robbins, Shane Stender, Doug Ambach, Cesilia Cancelmo, Jose Manuel Ordonez

The meeting was called to order at 7:02 PM. Since everyone had already voted electronically, there was no call for an additional vote. There were no questions.

There were two ballot measures:

1. Board slate:

President: Doug Ambach

Head Coach: Ken Spencer

Secretary: Cesilia Cancelmo

1. Budget

161 votes cast, out of 424 eligible families which achieves the 25% quorum threshold.

Voting results:

161-0 for board slate, 156-5 for budget

All of these motions passed.

Welcome Doug and Cesilia! Cesilia has two swimmers on SMAC. Doug has two current SMAC swimmers (and one in college!).

Meeting was adjourned at 7:31 PM