



# Forest Park Cabana Club

Dear Forest Park Cabana Club Members,

February 13, 2023

## Notice of Annual General Meeting (AGM) of the Forest Park Cabana Club

- **Date & Time:** Monday, February 27, 2023 @ 7:00pm
- **Location:** Mike Otte’s house, 2022 University Way, San Jose, CA
- **RSVP:** Please RSVP by February 24, 2023 to [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com)
- **Purpose:** The AGM meeting is to elect officers for the 2023 season, review FPCC financial status and provide other updates, including moving to a year-round operational model.

The following candidates have been nominated for the 2023 Forest Park Cabana Club Board:

<b>President:</b>	Oliver Smith	(returning)	<b>Treasurer:</b>	Eldon Pei	(returning)
<b>Vice President:</b>	Robert Lingscheit	(returning)	<b>Accounts Receivable:</b>	Lisa Barkwill	(new)
<b>Secretary:</b>	Julie Hedrick	(new)	<b>Co-Athletic Director:</b>	Kristy Auerbach	(new)
<b>CTO:</b>	Alan Young	(returning)	<b>Co-Athletic Director:</b>	Jessica Frank	(new)
<b>Social:</b>	Ami Russell	(new)	<b>Co-Facilities:</b>	Mike Otte	(returning)
<b>Mbr at Large:</b>	Kristi Busch	(returning)	<b>Co-Facilities:</b>	Alex Auerbach	(new)

For any position, members can hand-write in a candidate of choice on the Proxy form. In 2024, there may be some board positions open; if you are interested, please email the board to find out more. Potential candidates will be invited to future board meetings to learn more about board member responsibilities. If you want to lend a hand but are not certain which role to take on, we can help you determine how your skills and experiences would best align with open board positions and other non-board opportunities at the club.

## Annual Dues

The annual dues for the 2023 season will be **\$990** and must be paid by **Monday May 1, 2023**. This is slightly more than last year partially because the minimum wage has gone up but also because inflation has increased the cost of our supplies. More importantly, we are moving to a year-round operational model where all members can utilize the facility every month of the year, with no additional fee for winter lap swimming. More details will be provided at the AGM. The Annual Letter will contain detailed instructions of how to pay the annual dues via credit card on the FPCC website, which is preferred over cash or check.

## Annual Letter

The annual letter will be distributed by email only. If you still need a mailed copy, please email the board at [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com) with your request.

## Pool Manager & Swim Coach

I am pleased to report that we have found a new pool manager and head swim coach; his name is **Bruce Garibaldi**. He comes with an extensive background in swim instruction has served as a swim instructor at DACA as well as a high school water polo coach and a masters swim coach. Please welcome Bruce to the FPCC community!



# Forest Park Cabana Club

## 2023 Pool Opening News

- Season Opening Clean-up Day is **Saturday, April 1, 2023 from 10:00am to 1:00pm**. Please volunteer to help us get the facility ready for opening day. Light snacks and beverages will be provided.
- Opening day: **Sunday April 2, 2023**; key code hours are in effect from sunrise to sunset.

## Lifeguards and Swim Instructors Needed!!

**Lifeguards and Swim Instructors are needed for the 2023 season.** A qualified lifeguard must be at least 15 years old with current Red Cross Lifeguard, CPR and First Aid certifications. Swim Instructors must be at least 15 years old with current CPR and First Aid certifications. Training for swim instructors will be provided by FPCC. The board typically gives preference to qualified job applicants within the membership community. Job applications are currently being accepted for the 2023 season, apply by filling out the on-line application under the [Jobs](#) tab on the FPCC website. Interviews will begin in March.

## Swim Team Sign Ups

Swim Team Registration will begin on Wednesday March 1, 2023. Please see the [Swim Team](#) tab on the FPCC website for full details. Look for emails from the Swim Team in the coming weeks.

## RSVP for Annual General Meeting (AGM)

- If you plan to attend the AGM, please RSVP by **February 24, 2023** via email to [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com) so that we have an approximate head count.
- If you are not attending, please vote by filling out the **attached proxy** and return it via **USPS or via e-mail** to [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com). Mailing address: P.O. Box 2151, Santa Clara, CA 95055. **Please return your proxy by February 26, 2023.** *If you are a winter lap swimmer, you can place your proxy in the drop box by the bike rack.*

Best regards,

Oliver Smith  
FPCC President



# Forest Park Cabana Club

## FOREST PARK CABANA CLUB PROXY - 2023

I hereby appoint Oliver Smith or Rob Lingscheit by proxy, to vote for me at the annual general meeting of the members of Forest Park Cabana Club. The meeting will be held at **7:00 pm on Monday, February 27, 2023** at Mike Otte’s house in San Jose; or at any adjournment thereof as may properly come before said meeting as full power of substitution and revocation, hereby ratifying and confirming all that my said proxies, either of them, shall lawfully do or cause to be done by virtue hereof. Any proxy heretofore given by me for said meeting is hereby revoked.

Vote \_\_\_\_\_ proposed Board of Directors of Forest Park Cabana Club,  
For Against

or other Board Member(s) and Position(s) as mentioned below:

---

---

---

Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Proprietary Member Name

\_\_\_\_\_  
Membership Number

Please send my FPCC Annual Letter by U.S. Mail instead of email \_\_\_\_\_  
Initials

If you are not attending the meeting, please date, sign, and return this proxy by February 26, 2023, to [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com) or to Forest Park Cabana Club, PO Box 2151, Santa Clara, CA 95055.