

**Greater Toledo Pool Recreation District**  
**Board of Directors**  
**Meeting Minutes**  
**May 12, 2021**

**Directors present:** Melinda Baxter, Rachael Wallace, Peter Vince, Kay Chambers, Roy Kinion

**Directors absent:** None

**Staff present:** Paul Steenkolk

**Visitors present:** None

1. **Call to Order:** The meeting was called to order at approximately 6:05 p.m. by RKinion. A quorum was established.  
**Adjustments to the Agenda:** None
  
2. **NEW BUSINESS**
  - A. The Board discussed the necessity for an attorney to attend the Executive Session following their regularly scheduled meeting next week. A motion was made (RWallace/KChambers) to have Spencer Rockwell, a lawyer from SDAO, attend the next Board meeting on Monday, May 17<sup>th</sup>. Motion passed unanimously
  
3. **Adjourn:** The meeting was adjourned at 6:10 p.m. by RKinion

Respectfully submitted,  
Paul Steenkolk, District Manager