

Greater Toledo Pool Recreation District

Board of Directors

Special Meeting Minutes

May 25, 2021

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

Directors Absent: None

Staff Present: None

Visitors Present: None

- 1. Call to Order:** The meeting was called to order at approximately 6:03pm, by Roy Kinion. A quorum was established.
Adjustments to the Agenda: None

- 2. NEW BUSINESS**
 - A. The Board reviewed, discussed and approved Melanie Burchett's job description. M. Baxter motioned to approve and P. Vince seconded the motion. The motion passed unanimously.

- 3. Adjourn:** The meeting was adjourned at 6:13pm by Roy Kinion

Respectfully Submitted,

Kay Chambers
Board Member