

Mansion House Club 2019 Annual Meeting Agenda  
January 15, 2019  
7:30pm  
Room 221, South County Building  
8350 Richmond Highway, Alexandria, VA 22309

1. Call to order
2. Approval of the 2018 annual meeting minutes.
3. Presentation and approval of the 2019 annual meeting agenda
4. Officer Report
  - a. President (John Voorhees)
  - b. 1<sup>st</sup> Vice President (Andy Lovorn)
  - c. 2<sup>nd</sup> Vice President (Randy Schroeder)
  - d. Secretary (Vacant)
5. Standing Committee Reports
  - a. Pool Operations (Walter Stankewick)
  - b. Engineering, Construction and Maintenance (John Finucan)
  - c. Membership (Susan Webster)
  - d. Legal (Tim Battle)
  - e. Social (Chris White)
  - f. Swim (Jeff Dominski)
  - g. Dive (Karen Lant)
  - h. Tennis (Gina Lee)
6. Financial Overview and 2019 Proposed Budget (Treasurer - Keith Bea)
7. Election of New Officers and board members
  - a. Pool Ops - Walter Stankewick - 2 year term
  - b. Social - Chris White - 2 year term
  - c. Johanna Seltzer - Treasurer - 2 year term
  - d. Gerri Madrid-Davis - Secretary - 2 year term
  - e. Ashley Marie Cook - Membership - 2 year term
8. New Business
9. Adjournment