



## **FANNY CHAPMAN BOARD OF MANAGERS**

**MONDAY, FEBRUARY 26, 2018 – 7:00 p.m.**

### **AGENDA**

Members:

Robert O'Reilly (Chair), Kenneth Haas (Vice Chair),

Christine Harrison, Tom Kane, Gary Mincieli,

Joyce Plummer, Ed Walsh

Pool Manager Jim Foster, Borough Liaison Caroline Brinker

### **CALL MEETING TO ORDER**

### **APPROVAL OF MINUTES**

- January 22, 2018

### **COMMITTEE REPORTS**

#### **Finance (Joyce, Bob)**

- Review of expenditures

#### **Operations (Bob)**

#### **Programs (Tom, Christine)**

#### **Personnel (Ed, Tom)**

#### **Publicity/Marketing (Gary, Ken)**

- Memorial Day Parade participation

#### **Long Range Planning (Bob, Joyce)**

- Boy's Locker Room/Guard Room Renovations update

#### **Membership/Rules (Ken, Joyce)**

### **POOL MANAGER'S REPORT**

### **SWIM TEAM PARENTS' REPORT**

### **OLD BUSINESS**

- Holicong Day
- Apartment heating system
- Storage area roofing

### **NEW BUSINESS**

### **CORRESPONDENCE**

### **PUBLIC COMMENT**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

**\*\*\* MEETING TO BE HELD AT BOROUGH HALL \*\*\***

**\*\*\*Next Meeting: March 26, 2018 at 7:00 p.m. at BOROUGH HALL\*\*\***

Please contact CAROLINE BRINKER at [cbrinker@doylestownborough.net](mailto:cbrinker@doylestownborough.net) or 215-345-4140

**If you are unable to attend the meeting**