

Pickleball University
Board Meeting

March 19, 2025 @ 4:30pm

Location: Lakes at Waterway Village

1. Call to Order: 4:36pm
Tom Frechette, President; Loretta Potts, Vice-President; Margaretta Andrews, Secretary; Henry Habgood, Treasurer; Mary Chappelle; Bob O'Leary; Joe Mendola; were in attendance.
2. A quorum was established
3. The minutes of the February minutes were deferred until the next meeting.
4. Monthly Financials:
 - Wells Fargo Checking \$165,477
 - Wells Fargo Business Market Savings \$7,205
 - Fidelity Account \$204,890
5. Old Business:
 - The new furniture for the South courts is in place, along with the new stones and pavers and everything looks great, coming in \$500 under budget. We will need more stone for the new Podocarpus that will be planted soon behind the viewing area. On a motion made by Bob and seconded by Margaretta an additional \$1500 was unanimously approved for this project. Tom reported that the city of Vero will add to the existing irrigation system for the new plantings at no additional cost to PBU.
 - The 2025 tournament scheduled for March 29-30 has 234 participants and 40 volunteers signed up so far. We have obtained the necessary license from the city of Vero and the Fire Department who will inspect the food trucks on site daily.
 - Henry reported that there is an issue with including new info on the current PBU website, making it impossible to post minutes or financials. It was decided to revamp the existing site, including a new hosting site. On a motion made by Henry and seconded by Joe, the board unanimously approved \$3500 for this project. The new site should be up and running within a few weeks, and we

will be able to post monthly minutes and financials for the membership to review.

6. New Business:

- On a motion by Margaretta and seconded by Loretta, the majority of the board, with one veto and one abstention, voted to send a letter of caution to both parties involved with a recent altercation at the club.
- There was discussion about the upcoming member meeting scheduled for April 9th. We have the approval to hold the meeting at the community center next door. The board agreed that there will be no video allowed of the meeting, but the Secretary may audio record the meeting to ensure accurate minutes.

There being no further business to come before the board, the meeting was adjourned at 5:38pm.