



# Forest Park Cabana Club

Dear Forest Park Cabana Club Members,

February 22, 2022

## **Notice of Annual General Meeting**

The Annual General Meeting (AGM) of the Forest Park Cabana Club is:

- **Date & Time:** Tuesday, March 1, 2022 @ 7:00pm
- **Location:** Mike Otte's house, **2022 University Way, San Jose, CA** and via **Zoom**
- **RSVP:** Please RSVP for Zoom access by February 28, 2022 to [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com), we will provide the Zoom link via email the day of the meeting for those that RSVP.
- **Purpose:** The AGM meeting is to elect officers for the 2022 season, review FPCC financial status and provide a renovation update.

The following candidates have been nominated for the 2022 Forest Park Cabana Club Board:

<b>President:</b>	Oliver Smith	(returning)	<b>Treasurer:</b>	Eldon Pei	(returning)
<b>Vice President:</b>	Robert Lingscheit	(returning)	<b>Accounts Receivable:</b>	Katie Fuller	(returning)
<b>Secretary:</b>	Heidi Richey	(returning)	<b>Co-Athletic Director:</b>	Danielle Mina	(returning)
<b>CTO:</b>	Alan Young	(returning)	<b>Co-Athletic Director:</b>	Lisa Wood	(returning)
<b>Social:</b>	Leslie Sifferman	(returning)	<b>Co-Facilities:</b>	Mike Otte	(returning)
<b>Member at Large:</b>	Kristi Busch	(returning)	<b>Co-Facilities:</b>	Mike Baker	(new)

For any position, members can hand-write in a candidate of choice on the Proxy form. In 2023, there will be several board positions open; if you are interested, please email the board. Potential candidates will be invited to future board meetings to learn more about board member responsibilities. If you want to lend a hand but are not certain which role to take on, we can help you determine how your skills and experiences would best align with open board positions and other non-board opportunities at the club.

## **Annual Dues**

The annual dues for the 2022 season will be **\$960** and must be paid by May 1, 2022. This is slightly more than last year partially because the minimum wage has gone up but also because inflation has increased the cost of our supplies including pool chemicals dramatically. There will be instructions in the Annual Letter of how to pay the dues on the FPCC website via credit card. Note: if you prepaid your 2022 dues in 2021, then you owe nothing this season.

## **Annual Letter**

The annual letter will be distributed by email only. If you still need a mailed copy, please email the board at [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com) with your request.

## **Pool Manager & Swim Coach**

Pool manager and head swim coach Bill Oliver will not be returning this season unfortunately. However, I am pleased to report that we have already found a replacement pool manager, Tracie Lopes. She has an extensive background in swim instruction, and served as the Assistant Aquatics Director at Highlands Rec Center in San Mateo. The FPCC Athletic Directors are in the process of interviewing for the Head Swim Coach position; more information to come in March.



# Forest Park Cabana Club

## **2022 Pool Opening News**

- Season Opening Clean-up day is **Saturday, April 2, 2022** from 10:00am to 1:00pm. Please volunteer to help us get the facility ready for opening day. Light snacks and beverages will be provided.
- Opening day: **Monday April 4<sup>th</sup>**, Key code hours are in effect from sunrise to sunset.

## **Lifeguards and Swim Instructors Needed!!**

**Lifeguards and Swim Instructors are needed for the 2022 season.** A qualified lifeguard must be at least 15 years old with current Red Cross Lifeguard, CPR and First Aid certifications. Swim Instructors must be at least 15 years old with current CPR and First Aid certifications. Training for swim instructors will be provided by FPCC. The board typically gives preference to qualified job applicants within the membership community. Job applications are currently being accepted for the 2022 season; apply by filling out the on-line application under the **Jobs** tab on the FPCC website. Interviews will begin in March.

## **Swim Team Sign Ups**

After a couple of years on hiatus, the FPCC Tsunamis Swim Team is back! Swim Team Registration will begin on March 1, 2022. Please see the **Swim Team** tab on the FPCC website for full details. Look for emails from the Swim Team in the coming weeks.

## **RSVP for Annual General Meeting (AGM)**

- If you plan to attend the AGM, please RSVP by February 28, 2022 via email to [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com) so that we have an approximate head count. Please let us know if you will be attending 200 via Zoom, and we will send out the Zoom link the day of the event.
- If you are not attending, please vote using the attached proxy and return it via USPS or via e-mail to [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com). Our mailing address is Forest Park Cabana Club, P.O. Box 2151, Santa Clara, CA 95055. **Please return your proxy by February 28, 2022.** *If you are a winter lap swimmer with access to the facility, you can place your proxy in the drop box by the bike rack.*

Best regards,

Oliver Smith  
FPCC President



# Forest Park Cabana Club

## FOREST PARK CABANA CLUB PROXY - 2022

I hereby appoint Oliver Smith or Rob Lingscheit by proxy, to vote for me at the annual general meeting of the members of Forest Park Cabana Club. The meeting will be held at 7:00 pm on Tuesday, March 1, 2022 at Mike Otte's house in San Jose; or at any adjournment thereof as may properly come before said meeting as full power of substitution and revocation, hereby ratifying and confirming all that my said proxies, either of them, shall lawfully do or cause to be done by virtue hereof. Any proxy heretofore given by me for said meeting is hereby revoked.

Vote \_\_\_\_\_ proposed Board of Directors of Forest Park Cabana Club,  
For Against

or other Board Member(s) and Position(s) as mentioned below:

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Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Proprietary Member Name

\_\_\_\_\_  
Membership Number

Please send my FPCC Annual Letter by U.S. Mail instead of email \_\_\_\_\_  
Initials

If you are not attending the meeting, please date, sign, and return this proxy by February 28, 2022, to [board@forestparkcabanaclub.com](mailto:board@forestparkcabanaclub.com) or to Forest Park Cabana Club, PO Box 2151, Santa Clara, CA 95055.