

# SAND Board Meeting Agenda – April 7, 2023

**Attendees:** Heather, Jane, Thomas, Ron, Debbie, Michael, Jake, Matt, Alberto, Linda, Anurag + Pool Companies

Time	Duration	Topic	Owner
9:00am	5mins	Welcome <ul style="list-style-type: none"> <li>● Call to Order- SAND Board Members &amp; Guests</li> <li>● Attendance- Attendance, Determination of Quorum</li> </ul>	HE JC
9:05am	20min	What have we been up to and where are we at? <ul style="list-style-type: none"> <li>● Discuss items that need a vote</li> </ul>	LM MK AP
9:25am	15min	Exclusive Negotiation Agreement (ENA) <ul style="list-style-type: none"> <li>● What does it all mean in English?</li> <li>● What are our next steps?</li> <li>● Vote to move forward</li> </ul>	MH
9:40am	15min	Donation platform <ul style="list-style-type: none"> <li>● Overview</li> <li>● Platform research:               <ul style="list-style-type: none"> <li>○ Donor Perfect (information included)                   <ul style="list-style-type: none"> <li>▪ <a href="#">More info</a></li> </ul> </li> <li>○ Bloomerang (information included)</li> <li>○ The rest</li> </ul> </li> <li>● Approval</li> </ul>	LM MK
9:55am	5min	BREAK	
10:00am	25min	Pool Design group #1: Aquatic Design Group <ul style="list-style-type: none"> <li>● Dennis Berkshire &amp; Scott Palmer</li> <li>● Information included</li> <li>● <a href="#">Company website</a></li> </ul>	LM MK Guests
10:30am	25min	Pool Design group #2: VCBO Architecture <ul style="list-style-type: none"> <li>● Brent Tripplets</li> <li>● Information included</li> <li>● <a href="#">Company website</a></li> </ul>	LM MK Guests
11:00am	25min	Pool Design group #3: Cousilman-Hunsaker <ul style="list-style-type: none"> <li>● George Deines</li> <li>● Information included</li> <li>● <a href="#">Company website</a></li> </ul>	LM MK Guests
11:30am	10min	Discuss 3 pool design companies and vote	ALL
11:40am	10min	Where to from here <ul style="list-style-type: none"> <li>● Fundraising assistance</li> <li>● Website</li> <li>● Video &amp; sales pitch</li> </ul>	LM MK
11:50am	5min	Summary & close	HE