**Claremore Soccer Club**

**Annual Board meeting agenda**

**June 20th, 2016**

**CLSC board room, 7:00pm**

Call to Order

Roll Call

Declaration of Quorum

Approval of Minutes

Approval of Financials

**Items of Discussion**

* Discussion and possible actions regarding – Alarm Bill
* Discussion and possible actions regarding – Club Taxes
* Discussion and possible actions regarding – Dotson Family Refund
* Discussion and possible actions regarding – Board Members Election Results
* Executive session to discuss, but not limited to, personnel issues. (if necessary)
* Adjournment

\*Meetings may be recorded for the purpose of accurately recording

Meeting Notes and recordings will be erased upon completion of minutes.