



**Friends of Hales Corners Park & Pool**  
**Annual Board of Directors Meeting**

**Where: James R. Ryan Municipal Building (Village Hall)**  
**5635 S. New Berlin Road – First Floor Board Room**  
**Hales Corners, WI 53130**

**When: Saturday, May 25, 2019 - 10:00 a.m.**

**Agenda**

- I. Call the meeting to order and introductions -- Don
- II. Approve Board Meeting minutes from March 31, 2018
- III. Review of Financial Reports— 2018 and first quarter 2019 – Kathie Seliga
- IV. Fundraising update on the Alyson Dudek International Community Ice Center and the Jerry and Dorothy Holz Outdoor Shelter projects – Don
- V. Milwaukee County Audit & Development Agreement - Don
- VI. Board of Director election
- VII. Milwaukee County Parks update on both pools and park – Don
- VIII. New Business
- IX. Adjournment