



**Friends of Hales Corners Park & Pool
Board of Directors Annual Meeting
James R. Ryan Municipal Building
5635 S. New Berlin Road, Hales Corners, Wisconsin 53130**

December 4, 2021

Agenda

- I. Call the Meeting to order and introductions
 - II. Approve meeting minutes from August 15, 2020
 - III. Financial Reports
 - IV. Discussion on website management
 - V. Discussion annual dues
 - VI. Fundraising and grant writing
 - VII. Amend Bylaws to change date of annual meeting
 - VIII. Discuss budget for 2022
 - IX. Installation of ice rink- 2021-22 season
 - X. Hales Corners Pool closure 2022
 - XI. Board of Director / Officer Elections
 - XII. New Business
- Adjournment